

FBI

TRANSMIT VIA:

☒ Teletype
☐ Facsimile
☐ Airtel

PRECEDENCE:

☐ Immediate
☒ Priority
☐ Routine

CLASSIFICATION:

☐ TOP SECRET
☐ SECRET
☐ CONFIDENTIAL
☒ E F T O
☐ CLEAR

Date 7/12/77

FM MILWAUKEE (183-80) (P)

TO DIRECTOR PRIORITY 1932/102 HQ1

BT

E F T O

FRANK P. BALISTRIERI; [REDACTED]

STEVE J. DI SALVO;

AUGUST S. MANIACI - VICTIM; VINCENT J. MANIACI - VICTIM. RICO.

OO: MILWAUKEE.

BEING SENT TO THE BUREAU UNDER SEPARATE COVER ARE SIX

COPIES OF AFFIDAVIT FOR TITLE III COVERAGE. [REDACTED]

[REDACTED] ARE ALLEGED IN THE AFFIDAVIT TO
 HAVE ORCHESTRATED THE MURDER OF AUGUST S. MANIACI. FURTHERMORE,
 THE SAME THREE INDIVIDUALS ARE ALLEGED TO BE PLOTTING THE DEMISE
 OF VINCENT J. MANIACI, BROTHER OF AUGUST S. MANIACI, INASMUCH AS
 THEY FEAR REPRISALS FROM VINCENT FOR THE KILLING OF HIS BROTHER.
 THE AFFIDAVIT WILL REQUEST [REDACTED]

[REDACTED] WHICH IS KNOWN TO BE USED BY
 MEMBERS OF THE MILWAUKEE LCN TO CONDUCT THEIR PLANNING AND
 DECISION-MAKING MEETINGS.

ALN:mhb
 (1)

7/13
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 183-80-1
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b6
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 b3

b3
 b6
 b7C

Approved: [Signature]

Transmitted 059 (Number)

2100Z (Time)

Per [Signature]

FBI

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Date _____

PAGE TWO MI 183-80 E F T O

THE MILWAUKEE DIVISION WILL FORWARD BY AIRTEL DATED JULY 13, 1977, ELSUR CARDS AS REQUIRED FOR THIS AFFIDAVIT. THIS AFFIDAVIT FOR TITLE III COVERAGE IS BEING REVIEWED BY STRIKE FORCE ATTORNEY [REDACTED] AND IT IS ANTICIPATED HE WILL AUTHORIZE PROSECUTION BASED ON FAVORABLE RESULTS OF TITLE III COVERAGE. THERE ARE NO KNOWN LOCAL OR STATE INTERCEPTIONS OF ANY OF THE THREE SUBJECTS. NO INTERCEPTIONS OF ANY OF THE SUBJECTS ARE KNOWN TO HAVE OCCURRED SINCE THE OMNIBUS CRIME CONTROL AND SAFE STREETS ACT OF 1968. VICTIM VINCENT MANIACI WAS PREVIOUSLY INTERCEPTED IN A CONSENSUAL MONITORING SITUATION AND AS A RESULT WAS CONVICTED OF INTERSTATE TRANSPORTATION OF STOLEN PROPERTY. HE WAS RECENTLY RELEASED FROM FEDERAL PRISON AND IS NOW LIVING IN A HALFWAY HOUSE IN MILWAUKEE.

THE FOLLOWING INFORMATION SHOULD BE NOTED BY THE BUREAU:

CS NUMBER ONE IS [REDACTED] CS NUMBER TWO IS [REDACTED] CS NUMBER THREE IS [REDACTED] CS NUMBER FOUR IS [REDACTED] CS NUMBER FIVE IS [REDACTED] CS NUMBER SIX IS [REDACTED] CS NUMBER SEVEN IS [REDACTED] CS NUMBER EIGHT IS [REDACTED]

b6
b7Cb6
b7C
b7D

Approved: _____

Transmitted _____
(Number) (Time)

Per _____

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☐ E F T O
☐ CLEAR

Date _____

b6
b7C
b7D

PAGE THREE MI 183-80 E F T O

[] CS NUMBER NINE IS [] WHO IS A
[] SUPPLIED

THE INFORMATION INCLUDED IN THE AFFIDAVIT ON A CONFIDENTIAL BASIS
AFTER BEING THREATENED WITH IMMUNITY AND CONTEMPT HEARING. []

STATED HE WOULD NOT TESTIFY TO THIS INFORMATION EVEN IF GIVEN
IMMUNITY BECAUSE HE FEARED FOR THE LIVES OF HIS FAMILY.

[] WAS THE [] OF AUGUST MANIACI BEFORE HIS
MURDER AND SUPPLIED THE INFORMATION INCLUDED IN THE AFFIDAVIT
ONLY AFTER BEING ASSURED OF ANONYMITY INASMUCH AS [] FEARS FOR
THE SAFETY OF []

[] HAS PREVIOUSLY EXPRESSED GREAT
TREPIDATION FOR MEMBERS OF THE BALISTRIERI CLAN AND IS PRESENTLY
BEING OPERATED AS A SOURCE FOR THE DRUG ENFORCEMENT ADMINISTRATION.

THE BUREAU SHOULD ALSO NOTE THAT [] and []

[]

THE SUBJECTS HAVE RECENTLY BEEN OBSERVED IN ACTIVITIES
WHICH INDICATE THE PLANNING OF THE EXECUTION OF VINCENT J. MANIACI.
BT

Approved: _____

Transmitted _____
(Number) (Time)

Per _____

File No. 183-80-1A ①

Date Received 6/8/77

From

(ADDRESS OF CONTRIBUTOR)

(CITY AND STATE)

(NAME OF SPECIAL AGENT)

To Be Returned ☐ Yes ☒ No Receipt Given ☐ Yes ☒ No

Description:

*Surveillance log
of Di Salvo ~~and~~
" "*

b6
b7C

Surveillance Log
6/28/77

12:20 p.m.

STEVE Di SALVO and white,
male, unsub — grey,
blue baseball cap. Leave
in W/red T bird — [redacted]

12:21 p.m.

Phone booth — Van Buren
between Pleasant, Lyon.
Di Salvo on phone.

b6
b7C

12:22 p.m.

They leave — To Brady.

12:25 p.m.

Each use phone at
Brady and enter.

12:38 p.m.

Return to [redacted]

Enter house.

b6
b7C

Log kept by

SA [redacted]

FBI memo. 6/28/77.

③

File No. 183-80-1A

Date Received 7/13/77

From FBI

(NAME OF CONTRIBUTOR)

[Redacted]

(ADDRESS OF CONTRIBUTOR)

Whitman

[Redacted]

To Be Returned ☐ Yes

☒ No

Receipt Given ☐ Yes

☒ No

Description:

Surveillance log for
Steve Di Salvo,
7/13/77

b6
b7C

Physical Surveillance of Steve Di Salvo

7/13/77

Milwaukee Wisconsin

6:30 AM

Surveillance instituted in the vicinity of 4163 N. 83rd St.

7:01 AM

Steve Di Salvo driving a white Chrysler Cordoba bearing Wisconsin license [redacted] proceeded West on Hope Street past 84th St. East on Capital Drive to the corner of 76th and Nash. Mr. Di Salvo exited the Chrysler, purchased a newspaper, reentered the Chrysler, and proceeded to the corner of 83rd Street and Lincoln Avenue.

b6
b7C

7:06 AM

Mr. Di Salvo exited the Chrysler and walked to a telephone booth located adjacent to Spill Building, 8325 W. Lincoln Avenue. Telephone # '447-9706.

7:07 AM

Mr. Di Salvo entered the telephone booth and was observed talking on the telephone.

7:15 AM

Mr. Di Salvo exited the telephone booth, walked to the Chrysler, entered the automobile, and proceeded East on Capital Drive to Green Bay Road. He proceeded North on Green Bay Road for several blocks, made a U turn, and proceeded South on Green Bay Road entering I 43 Southbound. He exited I 43 at Broadway and proceeded East on Juneau.

8:08 AM

The Chrysler was observed parked in the parking lot of the Milwaukee Inn.

10:03 AM

Mr. Di Salvo exited the Milwaukee Inn,

entered the Chrysler and proceeded to
 the parking lot of the Spartan Store
 at 1456 S.W. 8th Ave. Over
 10:14 AM Mr. Di Salvo exited the Chrysler and
 was observed removing papers and
 bags from the rear of the area of the
 automobile and placing them in the
 trunk. He then reentered the automobile
 and entered a Standard Super Station
 adjacent to the parking lot where he
 obtained gas and a car wash.
 10:29 AM Mr. Di Salvo entered the Chrysler
 exited the car wash and proceeded
 West on Capital Drive toward his
 residence, 4163 N. 80th St.
 10:43 AM Mr. Di Salvo parked the Chrysler in
 the garage at the rear of his residence.
 12:15 PM Mr. Di Salvo in the white Chrysler
 proceeded West on Joyce St & S4
 South on S4 to Capital Drive and
 West on Capital Drive to Highway 45
 which he entered proceeding South.
 Mr. Di Salvo exited onto Highway 100
 and proceeded South on Highway 100.
 1:00 PM Mr. Di Salvo was last observed proceeding
 East on Ryan Road toward the I 94
 entrance near the 76 truck stop.
 1:05 PM Surveillance discontinued.

Spill Agent, FBI, Milwaukee

SA, FBI, Milwaukee, all SC.

SA, FBI, ME

FBI Milwaukee Wisconsin

FBI ME, Wisc.

FBI Milwaukee

FBI Milwaukee

b6
b7C

FD-340 REV. (10-1-76:

File No. 103-80-1A (4)

Date Received 8-2-77

From INTEL
(NAME OF CONTRIBUTOR)

Boj T
(ADDRESS OF CONTRIBUTOR)

Ind. Wis
[Redacted Box] (SENT)

To Be Returned ☐ Yes
☒ No

Receipt Given ☐ Yes
☒ No

Description:

3 photos

[Redacted Box]

b6
b7C

183-80-1A (4)

183-80-1A

5

Date Received

7/27/77

From

FBI

(NAME OF CONTRIBUTOR)

M. I. W. A. N. K. E. W.

(ADDRESS OF CONTRIBUTOR)

Wisconsin

AK

INVESTMENT STRATEGIES

To Be Returned ☐ Yes.

Receipt Given ☐ Yes

☒ No☒ No**Description:**

Surrounded by An

7/27/77

b6
b7C

Physical Surveillance of [redacted]

7/27/77

Milwaukee Wisconsin

8:03 AM

Surveillance instituted in the vicinity of [redacted] [redacted] b6 b7C

[redacted] entered a Red Cadillac bearing Wisconsin license [redacted] which was parked at the rear of that residence. He proceeded alone to 9th and Salena Place and parked on Salena Place west West of 9th b6 b7C

8:08 AM

[redacted] exited the Cadillac and entered a garage door on the Southwest corner of 9th and Salena Place b6 b7C

8:16 AM

A white male driving a tow truck bearing Wisconsin license [redacted] parked the truck adjacent to the garage and entered the garage. He thereafter removed several automobiles from within the garage and parked them on Salena Place adjacent to the garage. It was noted none of these automobiles had license plates.

8:32 AM

The red Cadillac was still parked on Salena Place adjacent to the garage.

8:35 AM

Surveillance discontinued.

[redacted] Spent G.O., FBI, Milwaukee 7/27/77

File No. 183-80-1A^⑥

Date Received 7-22-77

From _____
(NAME OF CONTRIBUTOR)

(ADDRESS OF CONTRIBUTOR)

To Be Returned ☐ Yes

☒ No

Receipt Given ☐ Yes

☒ No

Description:

*Surveillance log
re Stone Di Salvo
for 7/22/77*

b6
b7C

The following observations were made during a surveillance of Steven Di Salvo, which began at his residence, 4163 N. 82nd Street, Milwaukee on 7/22/77 by Special Agents [redacted]

<u>Time</u>	<u>OBSERVATION</u>
6:15 AM	Initiated
6:55 AM	Di Salvo exits residence and departs in white Chrysler Wisconsin license [redacted]
6:58 AM	Di Salvo stops at 76 th Street and NASH and purchases newspaper from street side reading machine
6:59 AM	Di Salvo reenters his vehicle and departs
7:18 AM	Di Salvo exits vehicle at Country Kitchen Restaurant, Edgewater Blvd ^{Edgewater} and Highway 100, Hales Corners and enters alone.
7:40 AM	[redacted] parks in Country Kitchen parking lot and enters [redacted] driving a green jeep vehicle bearing Wisconsin license [redacted] Also parked in the lot is a black over white cadillac Wisconsin license [redacted]
8:57 AM	Di Salvo, [redacted] and [redacted] exit

b6
b7C

b6
b7C

Restaurant. All three convene
in parking lot on south side
of restaurant

8:59 AM Di Salvo enters his vehicle.

[redacted] his vehicle and [redacted]
a black over white Cadillac
Wisconsin license [redacted]

b6
b7C

All three depart the restaurant
Parking lot

9:14 Di Salvo parks on N. Broadway
between Buffalo and St.
Paul. Di Salvo exits vehicle
and enters 317 N. Broadway
on west side of street.

9:28 Di Salvo and a white male exit
and walk south on N. Broadway
and enter The Broadway
N. Broadway.

9:50 Di Salvo and white male exit
The Broadway and walk north
to Di Salvo's vehicle. They converse
on the sidewalk for four minutes
and then shake hands.

9:54 Di Salvo reenters his vehicle
and departs.

10:00 Di Salvo parks on Atkinson Avenue
just west of Interstate 43 on the
north side of the street. Di Salvo
exits his vehicle and crosses to
the south side of the street.

where he meets with a black male, approximate age 40, tan cap and shirt brown pants wearing glasses. They converse in the street adjacent to black males vehicle

10:05 Di Salvo opens the black males vehicle, the back drivers door and leans into the car, and then comes out again.

10:08 Di Salvo and black male split up. Di Salvo returns to his vehicle and departs. The black male enters his vehicle bearing Wisconsin license [redacted] and also departs area. This vehicle was a 4 door black 1975 Buick registered to [redacted] b6 b7C [redacted] Milwaukee.

10:20 Di Salvo parks vehicle in his garage and enters his residence

11:31 Di Salvo departs residence in white Chrysler

11:49 Di Salvo parks in lot of Whitlock Auto Supply Highway 100 and Orange Rd. Sales Corners
-3-

11:52 AM D. Salvo exits Whitlock
Auto Supply carrying a
small brown bag
and departs in vehicle.

11:59 AM D. Salvo stops for gas
at Highway 100 and Loomis
Road

12:03 PM D. Salvo departs gas
station in vehicle

12:45 PM D. Salvo crosses into State
of Illinois on highway 45.

1:28 PM D. Salvo stops at
Wendy's Restaurant on highway
#53 Mundelein, Illinois

1:43 PM D. Salvo parks in preferred
parking lot at Arlington Race Track
and enters race track.

2:02 PM D. Salvo observed alone in
Classic Club area of racetrack.

3:45 PM D. Salvo departs racetrack
in white Chrysler.

4:01 PM D. Salvo parks in parking lot
of Wendy's Restaurant and
enters.

4:03 PM D. Salvo exits restaurant
and departs in his vehicle.

4:50 PM D. Salvo stops at wayside
rest area on highway #45
just north of Wisconsin-
Illinois border.

4:54 pm D. Salvo departs
wayside area north
on highway #45.

5:13 pm Surveillance Terminated
at Union Grove
Wisconsin.

SA [redacted]
Milwaukee

7/22/77 FBI

b6
b7c

File No.

183-80-1A (7)

Date Received

7-28-77

From

(NAME OF CONTRIBUTOR)

(ADDRESS OF CONTRIBUTOR)

[Redacted Box]

(T)

To Be Returned ☐ Yes

Receipt Given ☐ Yes

☒ No

☒ No

Description:

Surveillance of
Geno Di Salvo, 7-28-77

b6
b7C

From (187-80) 80ms x W. Hope, Mil., Wis.

7/22/77

507's



St. Marys, Mead

b6
b7c

6²²~~22~~ Surveillance instituted

6⁵¹~~22~~ Steve Di Salvo left his residence in his vehicle. Proceeded to 76²³ & Nash. Then proceeded so. on 76²³ to Burling. West on Burling to Meurer's Barber, 78²³ & Burling.

7¹²~~22~~ Arrive Meurer's

7³⁴~~22~~ Left Meurer's alone - to 76²³ & Nash - bought paper, lost contact.

8⁰²~~22~~ Picked up Di Salvo again at 9²³ & Atkinson, bought paper. Took off

8¹⁴~~22~~ Di Salvo stopped his vehicle in 3600 block No. Oakland, red paper.

8²⁸~~22~~ Left his car, walked across street to 3610 No. Oakland, office Bldg., & went inside.

8⁴⁶~~22~~ Left 3610, into car - took off so. on Oakland

8⁵⁵~~22~~ Picked 1600 block No. ^{Van Buren Co} ~~St. Louis~~ & walked across St. & went into Busalacchi Co, Inc., 1664 No. Van Buren.

9⁰³~~22~~ Out of Busalacchi

9¹²~~22~~ At corner of 8⁰³ & Wis., parked his car, left on foot at unknown location.

9³⁸~~22~~ He got in car, proceeded on I-94 to 894. 894 & Nat'l Ave., Nat'l Ave West to Cleveland West. West on Cleveland.

9⁵³~~22~~ Di Salvo out of car and in Tel-Tech Inc. 17125 W. Cleveland.

10¹⁸~~22~~ Di Salvo observed exiting Tel-Tech

10¹⁴~~4~~ and placing paper into coat pocket.
At gas station, So. East corner,
Sunnyslope & Cleveland.

10¹²~~8~~ left gas station.

10³⁵~~5~~ At his residence.

10³⁶~~4~~ Surveillance terminated.

SA

[redacted]

FBI, Mil., Wis. 7/28/77

SA

FBI, Milwaukee, Wis. 7/28/77

SA

[redacted]

FBI Milwaukee

[redacted]

7/28/77.

b6
b7c

FD-340 REV. (10-1-76:

File No. 183-80-1A ⁽⁸⁾

Date Received 8-4-77

From _____

(NAME OF CONTRIBUTOR)

(ADDRESS OF CONTRIBUTOR)



(E)

(AGENT)

To Be Returned ☐ Yes

☒ No

Receipt Given ☐ Yes

☒ No

Description:

*Surveillance log,
Steno Di Salvo, 8-4-77*

b6
b7C

443 No. 87th St., Mil., Wis. (83-80)

8-4-77

SN 15

6³⁰~~4~~

Surveillance instituted

7¹⁴~~15~~

Si Salvo left residence alone in his vehicle - proceeded to 76th & Wash, bought Chi. Tribune, proceeded to I-45 St. - took Hwy. 100 South exit

7³⁴~~15~~

At County Kitchens Restaurant, Hwy. 100 & Edgerton. [redacted] in parking lot, ~~both~~ both went inside together.

b6
b7c

7⁴⁸~~15~~

[redacted] arrived, went inside.

8³⁶~~15~~

Si Salvo, [redacted] out in parking lot of County Kitchens together.

8³⁹

[redacted] leaves, Si Salvo and [redacted] still in lot talking.

8⁴⁰~~15~~

Si Salvo hands [redacted] an envelope after reaching in Si Salvo's car. Si Salvo immediately gets in car and leaves.

8⁵⁹~~15~~

At 9⁰⁰ & afternoon, after taking I-45 No. to I-94 East - then I-43 North to 9⁰⁰ & afternoon. Goes across street, returns to car, leaves - afternoon to Capitol, Capitol West to Appleton. Appleton North to Sentry parking lot. Goes in Sentry lot and around bus to Appleton. Appleton to Capitol, Capitol West to 8¹⁵ - 8¹⁵ to home.

9¹⁶_A

Di Salvo as at his residence and
places car in garage.

11⁰⁹_A

Di Salvo left residence alone in
vehicle and proceeded to Senty
parking lot 76th & Appleton. He
walked across street and went
into [redacted]

b6
b7C

12¹⁶_A

Di Salvo leaves [redacted]
w/ 2 unidentified white males
& walks into "Heap Big Beef"
restaurant, near 76th & Appleton.

12⁵⁹_A

Di Salvo and previously observed
subjects leave restaurant accompanied
by fourth unknown w/m. Photos
taken by SA [redacted]

12⁵⁹_A

All four individuals go into [redacted]

1⁰⁶_P

Di Salvo and unknown subject
permanently observed out front
[redacted] talking, and
are soon joined by two other
unknown subjects - photos taken
by SA [redacted]

b6
b7C

1¹⁹_P

Unknown subject observed talking
with Di Salvo leaves in white
Plymouth, Wis. license [redacted] as
observed by SA [redacted]

1²¹_P 1²²_P 1²³_P 1²⁴_P 1²⁵_P 1²⁶_P 1²⁷_P 1²⁸_P 1²⁹_P 1³⁰_P 1³¹_P 1³²_P 1³³_P 1³⁴_P 1³⁵_P 1³⁶_P 1³⁷_P 1³⁸_P 1³⁹_P 1⁴⁰_P 1⁴¹_P 1⁴²_P 1⁴³_P 1⁴⁴_P 1⁴⁵_P 1⁴⁶_P 1⁴⁷_P 1⁴⁸_P 1⁴⁹_P 1⁵⁰_P 1⁵¹_P 1⁵²_P 1⁵³_P 1⁵⁴_P 1⁵⁵_P 1⁵⁶_P 1⁵⁷_P 1⁵⁸_P 1⁵⁹_P 1⁶⁰_P 1⁶¹_P 1⁶²_P 1⁶³_P 1⁶⁴_P 1⁶⁵_P 1⁶⁶_P 1⁶⁷_P 1⁶⁸_P 1⁶⁹_P 1⁷⁰_P 1⁷¹_P 1⁷²_P 1⁷³_P 1⁷⁴_P 1⁷⁵_P 1⁷⁶_P 1⁷⁷_P 1⁷⁸_P 1⁷⁹_P 1⁸⁰_P 1⁸¹_P 1⁸²_P 1⁸³_P 1⁸⁴_P 1⁸⁵_P 1⁸⁶_P 1⁸⁷_P 1⁸⁸_P 1⁸⁹_P 1⁹⁰_P 1⁹¹_P 1⁹²_P 1⁹³_P 1⁹⁴_P 1⁹⁵_P 1⁹⁶_P 1⁹⁷_P 1⁹⁸_P 1⁹⁹_P 1⁰⁰_P

1²¹_P 1²²_P 1²³_P 1²⁴_P 1²⁵_P 1²⁶_P 1²⁷_P 1²⁸_P 1²⁹_P 1³⁰_P 1³¹_P 1³²_P 1³³_P 1³⁴_P 1³⁵_P 1³⁶_P 1³⁷_P 1³⁸_P 1³⁹_P 1⁴⁰_P 1⁴¹_P 1⁴²_P 1⁴³_P 1⁴⁴_P 1⁴⁵_P 1⁴⁶_P 1⁴⁷_P 1⁴⁸_P 1⁴⁹_P 1⁵⁰_P 1⁵¹_P 1⁵²_P 1⁵³_P 1⁵⁴_P 1⁵⁵_P 1⁵⁶_P 1⁵⁷_P 1⁵⁸_P 1⁵⁹_P 1⁶⁰_P 1⁶¹_P 1⁶²_P 1⁶³_P 1⁶⁴_P 1⁶⁵_P 1⁶⁶_P 1⁶⁷_P 1⁶⁸_P 1⁶⁹_P 1⁷⁰_P 1⁷¹_P 1⁷²_P 1⁷³_P 1⁷⁴_P 1⁷⁵_P 1⁷⁶_P 1⁷⁷_P 1⁷⁸_P 1⁷⁹_P 1⁸⁰_P 1⁸¹_P 1⁸²_P 1⁸³_P 1⁸⁴_P 1⁸⁵_P 1⁸⁶_P 1⁸⁷_P 1⁸⁸_P 1⁸⁹_P 1⁹⁰_P 1⁹¹_P 1⁹²_P 1⁹³_P 1⁹⁴_P 1⁹⁵_P 1⁹⁶_P 1⁹⁷_P 1⁹⁸_P 1⁹⁹_P 1⁰⁰_P

1²¹_P 1²²_P 1²³_P 1²⁴_P 1²⁵_P 1²⁶_P 1²⁷_P 1²⁸_P 1²⁹_P 1³⁰_P 1³¹_P 1³²_P 1³³_P 1³⁴_P 1³⁵_P 1³⁶_P 1³⁷_P 1³⁸_P 1³⁹_P 1⁴⁰_P 1⁴¹_P 1⁴²_P 1⁴³_P 1⁴⁴_P 1⁴⁵_P 1⁴⁶_P 1⁴⁷_P 1⁴⁸_P 1⁴⁹_P 1⁵⁰_P 1⁵¹_P 1⁵²_P 1⁵³_P 1⁵⁴_P 1⁵⁵_P 1⁵⁶_P 1⁵⁷_P 1⁵⁸_P 1⁵⁹_P 1⁶⁰_P 1⁶¹_P 1⁶²_P 1⁶³_P 1⁶⁴_P 1⁶⁵_P 1⁶⁶_P 1⁶⁷_P 1⁶⁸_P 1⁶⁹_P 1⁷⁰_P 1⁷¹_P 1⁷²_P 1⁷³_P 1⁷⁴_P 1⁷⁵_P 1⁷⁶_P 1⁷⁷_P 1⁷⁸_P 1⁷⁹_P 1⁸⁰_P 1⁸¹_P 1⁸²_P 1⁸³_P 1⁸⁴_P 1⁸⁵_P 1⁸⁶_P 1⁸⁷_P 1⁸⁸_P 1⁸⁹_P 1⁹⁰_P 1⁹¹_P 1⁹²_P 1⁹³_P 1⁹⁴_P 1⁹⁵_P 1⁹⁶_P 1⁹⁷_P 1⁹⁸_P 1⁹⁹_P 1⁰⁰_P

1²¹_P 1²²_P 1²³_P 1²⁴_P 1²⁵_P 1²⁶_P 1²⁷_P 1²⁸_P 1²⁹_P 1³⁰_P 1³¹_P 1³²_P 1³³_P 1³⁴_P 1³⁵_P 1³⁶_P 1³⁷_P 1³⁸_P 1³⁹_P 1⁴⁰_P 1⁴¹_P 1⁴²_P 1⁴³_P 1⁴⁴_P 1⁴⁵_P 1⁴⁶_P 1⁴⁷_P 1⁴⁸_P 1⁴⁹_P 1⁵⁰_P 1⁵¹_P 1⁵²_P 1⁵³_P 1⁵⁴_P 1⁵⁵_P 1⁵⁶_P 1⁵⁷_P 1⁵⁸_P 1⁵⁹_P 1⁶⁰_P 1⁶¹_P 1⁶²_P 1⁶³_P 1⁶⁴_P 1⁶⁵_P 1⁶⁶_P 1⁶⁷_P 1⁶⁸_P 1⁶⁹_P 1⁷⁰_P 1⁷¹_P 1⁷²_P 1⁷³_P 1⁷⁴_P 1⁷⁵_P 1⁷⁶_P 1⁷⁷_P 1⁷⁸_P 1⁷⁹_P 1⁸⁰_P 1⁸¹_P 1⁸²_P 1⁸³_P 1⁸⁴_P 1⁸⁵_P 1⁸⁶_P 1⁸⁷_P 1⁸⁸_P 1⁸⁹_P 1⁹⁰_P 1⁹¹_P 1⁹²_P 1⁹³_P 1⁹⁴_P 1⁹⁵_P 1⁹⁶_P 1⁹⁷_P 1⁹⁸_P 1⁹⁹_P 1⁰⁰_P

1²¹_P 1²²_P 1²³_P 1²⁴_P 1²⁵_P 1²⁶_P 1²⁷_P 1²⁸_P 1²⁹_P 1³⁰_P 1³¹_P 1³²_P 1³³_P 1³⁴_P 1³⁵_P 1³⁶_P 1³⁷_P 1³⁸_P 1³⁹_P 1⁴⁰_P 1⁴¹_P 1⁴²_P 1⁴³_P 1⁴⁴_P 1⁴⁵_P 1⁴⁶_P 1⁴⁷_P 1⁴⁸_P 1⁴⁹_P 1⁵⁰_P 1⁵¹_P 1⁵²_P 1⁵³_P 1⁵⁴_P 1⁵⁵_P 1⁵⁶_P 1⁵⁷_P 1⁵⁸_P 1⁵⁹_P 1⁶⁰_P 1⁶¹_P 1⁶²_P 1⁶³_P 1⁶⁴_P 1⁶⁵_P 1⁶⁶_P 1⁶⁷_P 1⁶⁸_P 1⁶⁹_P 1⁷⁰_P 1⁷¹_P 1⁷²_P 1⁷³_P 1⁷⁴_P 1⁷⁵_P 1⁷⁶_P 1⁷⁷_P 1⁷⁸_P 1⁷⁹_P 1⁸⁰_P 1⁸¹_P 1⁸²_P 1⁸³_P 1⁸⁴_P 1⁸⁵_P 1⁸⁶_P 1⁸⁷_P 1⁸⁸_P 1⁸⁹_P 1⁹⁰_P 1⁹¹_P 1⁹²_P 1⁹³_P 1⁹⁴_P 1⁹⁵_P 1⁹⁶_P 1⁹⁷_P 1⁹⁸_P 1⁹⁹_P 1⁰⁰_P

Di Salvo arrives Brookfield Square,

seems store where he is observed to
be making call by SA [redacted]
Di Salvo leaves, proceeds north on
Pilgrim Road to Menominee Falls
area

b6
b7C

204
BGP J-m
M-H

228
BGP J-m
M-H

Arr at Fleet Farm, Hwy 8 goes
invisible

248
BGP J-m
M-H

Out of Fleet Farm, proceeds south
on Hwy 45

304

Di Salvo arrives at home, parks
car in garage

[redacted]
[redacted]
[redacted]
[redacted]
[redacted]
[redacted]

Special Agent, FBI, Mil, Wis.
Special Agent, FBI, Milwaukee, Wis.
Special Agent, FBI, Milwaukee, Wis.
Special Agent, FBI, Milwaukee, Wis.
Special Agent, FBI, Milwaukee, Wis.
S.D. FBI, Kenosha, Wis.

b6
b7C

File No. 183-80-1A (9)
Date Received 7/19/77 ^{no}
From FBI
(NAME OF CONTRIBUTOR)
Milwaukee
(ADDRESS OF CONTRIBUTOR)
Wisconsin

To Be Returned ☐ Yes Receipt Given ☐ Yes
☒ No ☒ No

Description:

Surveillance log for
7/19/77 for:
1) Steve Di Salvo
2)

Physical Surveillance of Steve Di Sabro

7/19/77

Milwaukee Wisconsin

6:20 AM

not

6:35 AM

not

Surveillance instituted in the vicinity of 82nd and Hyde.

Steve Di Sabro in a white Chrysler Cordoba bearing Wisconsin license

b6
b7C

[redacted] proceeded East on Hyde to the corner of 76th and Wash. He exited the Chrysler and walked to a newspaper box on that corner and then returned to the Chrysler. He then proceeded to Highway 45 South via 92nd St, West on I 94, exited at Highway 100 North and entered the parking lot of the [redacted]

the
not

[redacted] Mr. Di Sabro then entered the parking lot and proceeded South on Highway 100 to the Village Inn at 2850 S. 108th St where he parked adjacent to a newspaper box. He then proceeded to the Country Kitchen restaurant and parked adjacent to a jeep with a canoe on top. The jeep bore Wisconsin license [redacted]

b6
b7C

7:06 AM

not

Mr. Di Sabro exited the Chrysler, met with [redacted] and both entered the restaurant.

7:51 AM

not

Mr. Di Sabro and [redacted] exited the restaurant. Mr. Di Sabro entered the Chrysler and [redacted] entered the jeep. They then proceeded to the parking area adjacent to the Sears Automotive Center at Brookfield Square. Mr. Di Sabro and [redacted] exited the

b6
b7C

6 AM

not

vehicles and entered Sears Automobile
 Center
 8:29 AM Mr. Di Salvo and [redacted] exited Sears.
 Mr. Di Salvo placed a ticket on the
 windshield of the Chrysler and then
 entered the Jeep with [redacted] They
 then proceeded via I 94, Highway 45
 North and 92nd Street to 92nd and
 Center. b6
b7C

8:44 AM The Jeep entered a service station at
 the corner of 92nd and Center.
 8:50 AM Mr. Di Salvo and [redacted] exited the
 service station in the Jeep and proceeded
 to the alley at the rear of Mr. Di Salvo's
 residence, 4163 N 82nd Street.
 8:59 AM The Jeep was parked facing North in
 the alley directly behind 4163 N. 82nd
 Street. b6
b7C

9:51 AM Mr. Di Salvo and [redacted] exited the
 alley in the Jeep and proceeded to the
 parking area adjacent to the Sears
 Automobile Center, Brookfield Square via
 Capital Drive, Calhoun Road and Blue
 Mount Road.

10:16 AM Mr. Di Salvo exited the Jeep and entered
 Sears Automobile Center with [redacted]
 after parking the Jeep adjacent to Sears.
 10:21 AM Mr. Di Salvo and [redacted] exited Sears.
 Mr. Di Salvo entered the Chrysler and
 proceeded to the service area of Sears.
 He exited the Chrysler and then
 entered the Jeep with [redacted] They
 then proceeded via I 94 West and Highway
 26 to Jefferson.

11:27 AM The Jeep was stopped adjacent to a

fair area of Highway 26 in Jefferson.
 11:32 AM Mr. Di Salvo and [redacted] proceeded North
 on Highway 26 toward I 94 in the
 Jeep.
 11:37 AM The Jeep turned East of Highway 26
 on a road that appeared to lead to
 [redacted] They then turned
 around and proceeded along the same
 road West of Highway 26 and then
 North on Highway 26 to a truck stop
 restaurant just North of the intersection
 of I 94 and Highway 26.
 11:45 AM Mr. Di Salvo and [redacted] exited the
 Jeep and conversed with a white
 male who exited a truck bearing
 Wisconsin license [redacted] The
 three men then entered the restaurant.
 12:21 PM Mr. Di Salvo [redacted] and the third
 white male entered the restaurant. Mr.
 Di Salvo and [redacted] entered the Jeep
 and the third male entered the
 aforementioned truck. They exited the
 parking area, entered I 94 East with
 the Jeep following the truck.
 1:05 PM The Jeep exited I 94 and entered the
 Brookhill Junior park lot adjacent to
 [redacted] Entertainment Center. Mr. Di Salvo
 and [redacted] exited the Jeep and entered
 Sears Automotive.
 1:11 PM Mr. Di Salvo and [redacted] exited Sears
 and were observed in conversation adjacent
 to Mr. Di Salvo's Chrysler. Mr. Di Salvo
 then entered the Chrysler and [redacted]
 entered the Jeep. [redacted] was last
 observed leaving the parking area of

Brookfield Square in the Jeep alone. Mr. Di Salvo proceeded down the Chrysler East on Blue Mount to 116th St.

1:20 PM Mr. Di Salvo exited the Chrysler and entered the telephone booth down 116th and Blue Mount.

1:22 PM Mr. Di Salvo entered the Chrysler and proceeded East on Blue Mount.

1:26 PM Mr. Di Salvo entered the rear parking area of the Hoffman House, 2510 N. Mayfair Blvd.

1:27 PM Surveillance discontinued.

2:49 PM Surveillance reinstituted in the vicinity of 1634 N. Jackson. A silver automobile bearing Wisconsin license [redacted] was parked next to a red Cadillac bearing Wisconsin license [redacted] at the rear of that residence.

2:53 PM [redacted] and a white male with gray hair and glasses entered the alley south of that residence in the red Cadillac with [redacted] driving. They proceeded via I-94 and Hoyt Avenue South to Donald Mitchell Field.

3:12 PM The white male exited the Cadillac in front of the passenger terminal, removed a suitcase from the trunk, and entered the terminal with the suitcase and an attache case.

3:15 PM The white male was heard standing alone near the Ozark Airline desk inside the terminal.

3:16 PM [redacted] entered the terminal with the white male. The white male

then checked his suitcase at the Ozark desk and left the area with [redacted]

[redacted] Ozark Airlines then exhibited the closed suitcase checked in by the white male. The case bore an identification tag with the name John M. Malle, 36 W. Reidlescape Drive, Kansas City, Missouri.

[redacted] advised Mr. Malle's reservations indicated he arrived in Milwaukee from Kansas City 7/18/77 via United Airlines flight 950. Mr. Malle was scheduled to leave Milwaukee for Kansas City via Ozark Airlines flight 905, 7/19/77 at 3:50 PM.

3:30 PM

no

[redacted] was observed in conversations with the aforementioned white male at the entrance to the gate area for Gate 21. The white male then entered the gate area alone with [redacted] remaining outside the gate area.

3:44 PM

no

The white male was observed after the lower level of the terminal walking toward an Ozark Airlines gate. He was carrying the suitcase case and turned and waved to [redacted] who waved back. The white male then entered the airplane and left the terminal area.

3:46 PM

Investigation discontinued.

b6
b7C

b6
b7C

File No. 183-80-1A (10)
Date Received 8-2-77
From _____
(NAME OF CONTRIBUTOR)

(ADDRESS OF CONTRIBUTOR)

(CITY AND STATE)

(AGENT)

To Be Returned ☐ Yes ☒ No
Receipt Given ☐ Yes ☒ No

Description:

Surveillance, Steve
Di Salvo, 8-2-77

b6
b7C

Surveillance (183-80),
2/2/77

7X's

6³⁵

Fours instituted

7⁰⁶

Steno Di Salvo left alone in his vehicle. [redacted] bought

paper. Proceeded on Hwy 45 South to Hwy. 100

b6
b7c

7²⁸

Pulled into County Kitchen parking lot. Met in parking lot w/ [redacted]

[redacted] jeep in lot. Stood in parking lot & talked.

7³⁵

Arrived County Kitchen, Di Salvo & [redacted]

7⁵⁴

[redacted] arrived County Kitchen. [redacted] [redacted]

8³⁵

Di Salvo out in parking lot of County Kitchen talking.

8⁴⁴

[redacted] left in his vehicle, [redacted] & Di Salvo continued talking.

9⁰⁰

Di Salvo & [redacted] left separately.

9⁰⁴

Di Salvo as at 9⁰⁴ & Attenuor, bought paper.

9²⁶

Di Salvo as at park near Green Bay Ave. & Hampton. Parks, reads paper

b6
b7c

9⁴⁰

Di Salvo left park, East on Hampton.

9⁴⁹

Di Salvo as at Produce Row, parks vehicle into Magli's & Co.

9⁵⁴

Di Salvo & unknown w/in go into Broadway Grill.

10⁰²

Di Salvo & [redacted] went out of Broadway Grill. Photos taken by SA [redacted]

10²⁰_A Di Salvo & unsubs back into Maglio & Co.

10²³_A Di Salvo leaves 1 Maglio & Co, on
Bronkwa. St., walking to unsubs. SA
[redacted] takes photos.

10³⁴_A Di Salvo pulls his vehicle around
in alley behind Maglio & Co.
Inclined person(s) observed w/
Di Salvo brings cardboard box out
& places in Di Salvo's car. Photos
taken by SA [redacted]

10⁴⁰_A Di Salvo left - proceeded to intersection
Cass. & State

10⁴⁴_A Di Salvo inside Plaza Motor Hotel

10⁴⁸_A Di Salvo out of Plaza, proceeded to
Jane home.

11¹⁵_A At home, parked car in garage.

11⁵⁵_A Di Salvo leaves residence alone in
his vehicle.

11⁵⁹_A Used phone at 84th & Hudson

12⁰⁰_A Picked his vehicle sentry parking lot
76th & Appleton, walked across st.,
went into address at [redacted]
[redacted]

12³⁰_P Di Salvo observed leaving the alley
w/ [redacted] and unsubs. They
separate w/ [redacted] and
unsubs going into food food place &
Di Salvo leaving in his car.

12³⁰_P Di Salvo makes call from booth at
Keeffe & Appleton. Leaves

12³⁵_P Di Salvo at gas station,
So. West corner, 60th & Keeffe

12³⁹_P Leaves gas station

12⁴¹_P Makes phone call from booth, 56th & Burleigh
Leaves

b6
b7C

b6
b7C

12⁵⁰ Di Salvo parked his vehicle 79460 State, sit in car.

12⁵⁶ Di Salvo makes call from booth at 79460 & State. Then Di Salvo began walking So. on 79⁴⁶

1⁰⁰ Di Salvo observed to go to rear of apt. bldg. at [redacted]

1³⁰ Di Salvo leaves apt. at this address. Photos taken by SA [redacted]

1³⁶ Di Salvo back in car, leave, proceed West on State St.

1⁴⁵ Di Salvo at Mayfair Shopping Center, in lobby on phone. Leaves

1⁵⁶ Di Salvo as back at Santa Parking lot, 76⁴⁴ & Appleton, but contact.

b6
b7c

[redacted] Special Agent, FBI, Mil, Wis.

[redacted] Special Agent, FBI, New, Ariz.

[redacted] Special Agent, FBI, Milwaukee

Field File No. MI 183A-80-1A-

OO and File No. _____

Date Received 10/7/82

From _____

(NAME OF CONTRIBUTOR)

MIPD

(ADDRESS OF CONTRIBUTOR)

MILWAUKEE, Wisc.

By _____

To Be Returned ☐ Yes☒ NoReceipt Given ☐ Yes☒ No☐ Yes☒ NoGrand Jury Material-
Disseminate Only
Pursuant to Rules
6(e), Federal Rules
of Criminal Procedure

Description:

1 XEROX COPY OF MIPD PROPERTY
INVENTORY #580018, RE ATTEMPTED
BOMBING OF VINCENT MANUEL,
ON 8/17/77.

OCIS

E

NE

D

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b7c

77- 123614

MANIAZI

FORM PP-32 40M-SETS 4-76

MILWAUKEE POLICE DEPARTMENT
PROPERTY INVENTORY

No. 580018

Property received or recovered: Date Wed Aug 17, 1977 Time 8³⁰/A M. Bureau Dist. No. D.B.Prisoner (LAST NAME) (FIRST NAME) (MIDDLE) (ADDRESS) Age M.

Taken or obtained from (NAME) (ADDRESS)

Owner or claimant UNKNOWN (NAME) (ADDRESS) Phone Bus: Res:Found or recovered at 1334 North Van Buren (Buick Sedan) (NUMBER AND STREET OR PLACE)Lost, stolen, abandoned, confiscated, safekeeping, prisoner's property, evidence
(ENCIRCLE ONLY ONE TYPE OF PROPERTY HELD)

Held on charge of

Circumstances involved: The below described items found in sealed package
(INCLUDE NAME OF OFFICERS MAKING ARREST)
beneath hood adjacent to fire wall of above auto at driver's side b6 b7CArrested or recovered by DETs (NAME) Bureau Dist. No. D.B.

Item	Quantity	Article	Description of property (include identification marks)	Value
1	4	PS-wrappers	Marked - P-75A U15A - Red Arrow	2255-3029
2			70% Strength - EI Du Pont Nemours	
3			+ Co Inc. - Brown Kraft paper -	
4	1	Package - Mass	12" X 6" X 3" (Approx) - Aluminium Pust	
5			Heat Tape - outer wrapper of package	
6			which contained following.	
7	20	sticks	1/4 x 8 - Red Arrow 70% Strength.	MAR 04 1981
8		dynamite.	EI Du Pont Nemours - # P-75A U15A.	AUG 20 1981
9			(2 sticks broken in half - wrappers above)	
10	1	Booster Charge	"Trojan brand" - yellow w/Red Top & Bottom.	
11			Paper carton 2" x 3" - Approx. - W/INV 580018	
12	1	CAP	1/4" x 3" - Aluminium cylinder - Red & White	

In accordance with Rule 38, Section 12 of the Department Rules and Regulations, the property listed above has been marked for identification by the undersigned in the following manner:

Explosives Stored AtValcan Ind.5713 W. RawsonReport made by officer DETwill be disposed of.within 30 daysincl. items 12disposed of 10/4/77b6
b7C

Bulky Exhibit - Inventory of Property Acquired as Evidence
FD-192 (Rev. 6-28-76)

Date 8-8-77

Title and Character of Case
FRANK P. BALISTRIERI;
ET AL
RICO
OO: MILWAUKEE

Date Property Acquired various	Source From Which Property Acquired various
Location of Property or Bulky Exhibit closed section	Reason for Retention of Property and Efforts Made to Dispose of Same to large for 1A
Description of Property or Exhibit and Identity of Agent Submitting Same	

SEMIANNUAL INVENTORY CERTIFICATION TO JUSTIFY RETENTION OF PROPERTY (Initial and Date)

_____	_____	_____	_____
_____	_____	_____	_____
_____	_____	_____	_____

Field File # 183-80

OO: MILWAUKEE

183-80-1B1

SEARCHED _____	INDEXED _____
SERIALIZED <i>in</i>	FILED <i>in</i>
AUG 8 1977	
FBI-MILWAUKEE	

W

FBI/DOJ

- 8-8-77 1B1 1) photos of F.R. BALISTRERI taken 2:25 pm 6-30-77
(302 of SA [redacted] 6-30-77)
- 8-8-77 2) photos taken during surveillance 7-20-77
at ARLINGTON RACE TRACK
- 8-8-77 3) photos taken 7-22-77 by SA [redacted] of STEVE
DE SALVO AND M/M AND OF STEVE DE SALVO AND W/M
on PRODUCE ROW. photo also of [redacted] teen.
- 8-8-77 4) photos of steve DE SALVO taken 8-2-77 by SA [redacted]
at 2804 W. KILBORN AND PRODUCE ROW. photos also taken of
DISALVO W/unsub on PRODUCE ROW taken ty SA [redacted]
- 8-19-77 5) surveillance log 8-3 77
- 8-19-77 6) surveillance log Frank P. Balistreri 8-4-77
- 8-19-77 7) surveillance log Frank P. Balistreri 8-3-77
- 8-24-77 8) " " Steve Di Salvo on 7/27/77
- 8-24-77 9) Lease agreement pertaining to + "Bird."
registration check
- 8/25/77 10) seven surveillance photos of James "Lark"
Zoulo and John "Johnny ape" Montilone
- 8/25/77 11) ~~interview~~ investigative notes
- 8/25/77 12) surveillance log 8-11-77
- 8/26/77 13) surveillance log of [redacted] & Steve Di Salvo
- 8/31/77 14) four photos of
A eighteen dynamite cartridge wrappers
B four portions of dynamite cartridge wrappers
C (2) package constructed from adhesive tape
- 12-19-77 15) four copies each of four views of an unidentified
individual observed at MI on 6/29/77 in
company of Steve F. Di Salvo.
- 1-11-78 16) consent to consensual monitoring signed
by [redacted]
original of a 3 page monitor log
maintained on 1/5/78 during monitoring
- 1-19-78 17) FD-473 Consent for consensual
monitoring to be done on 1-13-78
monitor Log.
- 1-23-78 18) Seven photos of various portions of bomb
found in automobile of Vincent Maniaci
- 4-5-78 19) Subpoena & related Tels 8-17-77
5-11-78 (20) photos of Monto and [redacted]

b6
b7C

b6
b7C

(21) 7-6-78 photos of [redacted]

10-19-78 (21) five surveillance logs for dates of
10-12-78, 10-13-78, 10-15-17-78 covering
surveillance of Grand Peter Palistrieri.
[redacted] [redacted] [redacted] 5-8-78.

b6
b6
b7C

- 7-6-78 (22) - test photo of [redacted]
10-24-78 (23) surveillance log
" (24) surveillance log
" (25) surveillance log
(26) surveillance log
(27) surveillance log
(28) surveillance log
(29) surveillance log

10-26-78 (30) sur. log of Grand Palistrieri on 10-19-78.

- 11-14-78 (31) agent notes surveillance of Grand Palistrieri.
8-11-79 (32) photos taken during surveillance 6/29/77 of
Steve Patsalos et al.
" (33) black & white photos taken during
surveillance 7-1-77.
[redacted] [redacted] [redacted]

- 11/30/79 (34) [redacted]
5/2/80 (35) six photos of Louis Dony Marano.

See next
Page
for (36)

- 9/16/80 36. Surveillance log 7/11/77 re Shorecrest Hotel.
" 37. Surveillance log re Pete Balistrieri on 6/30/77.
" 38. Surveillance log.
" 39. Surveillance log.
" 40. Surveillance log.
" 41. Surveillance log of Frank Balistrieri.
" 42. Interview notes.
" 43. Surveillance log 8/6/77.
" 44. Surveillance log of Steve Di Salvo 7/26/77.
" 45. Surveillance log of Frank Balistrieri.
" 46. Photos of Steve Di Salvo taken 8/2/77
" 47. PHOTOS TAKEN DURING Surveillance on 7/13/77.
" 48. Photos taken 8/4/77.
" 49. Photos of Augie Maniaci Murder weapon.
" 50. Registration for John Balistrierei QC 6786.
" 51. Photos of Sam Giancana Murder weapon.
" 52. Photos of Augie Palmissano Bomb Scene.

b6
b7C

53. Int. Notes of [redacted] 12/15/82

54. Photos spread shown to [redacted]

[redacted] 12/15/82

3/22/83 55. FD 345, FD 308 for [redacted]

56. Polygraph Charts

" 57. Enclosed are the following serials
from CG 1, 3, 4, 5, 13, 14, 15, 16, 18, 22, 33, 36
53, 77, 83, 83, 105, 107, 115, 118

Serials 10, 110 were not enclosed w/airtel
Ctd 3/11/83.

9/13/85 58. Agents Notes Sums selection Aug 5, 1985.

9/11/85 59. Mis. Unmarked Photos & Negatives from 193A-80.

4-12-86 60. [redacted]

b3

Date 1-12-78

Title and Character of Case

FRANK P. BALISTRERI;

b6
b7C

STEVE J. DI SALVO;
AUGUST J. MANIACI * VICTIM;
VINCENT J. MANIACI - VICTIM

RICO
OO: MILWAUKEE

Date Property Acquired

Source From Which Property Acquired

1-5-78

Location of Property or Bulky Exhibit

Reason for Retention of Property and Efforts Made to Dispose of Same

Bulky Room

Evidence / Destroy upon completion of case.

Description of Property or Exhibit and Identity of Agent Submitting Same

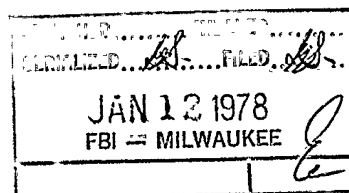
b6
b7C
b7D

SA

SEMIANNUAL INVENTORY CERTIFICATION TO JUSTIFY RETENTION OF PROPERTY (Initial and Date)

Field File # 183-80-1B2

OO: Milwaukee



FBI/DOJ

Date 1/19/78

Title and Character of Case

FRANK P. BALISTRERI ; ET AL
VINCENT P. MANIACI - Victim
RICO
OO:MILWAUKEE

Date Property Acquired

1/13/78

Source From Which Property Acquired

Location of Property or Bulky Exhibit

bukly room

Reason for Retention of Property and Efforts Made to Dispose of Same

evidence - to be destroyed or turned over to
local authorities upon completion of case

Description of Property or Exhibit and Identity of Agent Submitting Same

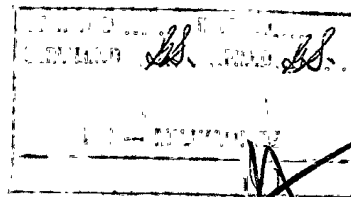
submitted by SA

b6
b7C
b7D

SEMIANNUAL INVENTORY CERTIFICATION TO JUSTIFY RETENTION OF PROPERTY (Initial and Date)

Field File # MI 183-80-1B3

OO: MI



FBI/DOJ

Date

1/9/78

Title and Character of Case

FRANK P. RALISTRIERT :

AUGUST J. MANIACI - VICTIM
VINCENT J. MANIACI - VICTIM
RICO
OO:MI

Date Property Acquired

1/5/78 and
1/7/78

Source From Which Property Acquired

Location of Property or Bulky Exhibit

bulky room

Reason for Retention of Property and Efforts Made to Dispose of Same

evidence - to be ~~XXXXXX~~ destroyed upon
closing of case

Description of Property or Exhibit and Identity of Agent Submitting Same

Submitted by SA

b6
b7C
b7D

SEMIANNUAL INVENTORY CERTIFICATION TO JUSTIFY RETENTION OF PROPERTY (Initial and Date)

Field File # MI 183-80-1B4

OO: MI

REC'D. *ls*.....*ls*
JAN 27 1978
FBI - MILWAUKEE
ls

FBI/DOJ

LAB REPORT (Serial #) _____
LATENT FINGERPRINT REPORT (Serial #) _____

CHAIN OF POSSESSION

[illegible]

ADDITIONAL LAB FINDINGS OR CHAIN OF POSSESSION

This image shows a single sheet of white paper with horizontal blue or grey ruling lines. The lines are evenly spaced and run across the width of the page. At the bottom edge, there are two circular punch holes, one towards the left and one towards the right, indicating it was part of a binder. The paper appears slightly aged or off-white. There is no handwriting or printed text on the page.

Date

1/16/78

Title and Character of Case

FRANK P. BALLISTRERI ;

AUGUST J. MANIACI - VICTIM
VINCENT J. MANIACI - VICTIM
RICO
OO:MI

Date Property Acquired

1/13/78

Source From Which Property Acquired

Location of Property or Bulky Exhibit

bulky room

Reason for Retention of Property and Efforts Made to Dispose of Same

evidence - to be ~~XXXXX~~ destroyed upon
closing of case

b6
b7C
b7D

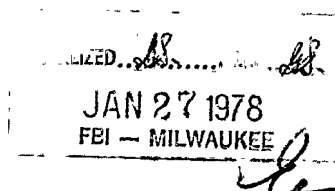
Description of Property or Exhibit and Identity of Agent Submitting Same

Submitted by SA

SEMIANNUAL INVENTORY CERTIFICATION TO JUSTIFY RETENTION OF PROPERTY (Initial and Date)

Field File # MI 183-80-1B5

OO: MI



FBI/DOJ

LAB REPORT (Serial #) _____
LATENT FINGERPRINT REPORT (Serial #) _____

CHAIN OF POSSESSION

[illegible]

ADDITIONAL LAB FINDINGS OR CHAIN OF POSSESSION

This image shows a single sheet of white paper with horizontal blue or grey ruling lines. The lines are evenly spaced and run across the width of the page. At the bottom edge, there are two circular punch holes, one towards the left and one towards the right, indicating it was part of a binder. There is no handwriting or printed text on the page.

Post Office Box 2058
Milwaukee, Wisconsin 53201
July 18, 1977

[Redacted]

Eastern District of Wisconsin
Milwaukee, Wisconsin 53201

Dear [Redacted]

In order to facilitate an official criminal investigation being conducted by this office, we would like to request the issuance of a Federal Grand Jury subpoena for the following information which is set forth on the attached page.

b3
b6
b7C

This subpoena should be directed to:

[Redacted]

Very truly yours,

J. GERARD HOGAN
Special Agent in Charge

- 1- Addressee
- 3- Milwaukee
 - (1- 183-80)
 - (1- 66-2113)
 - (1- 92-165)

1- [Signature] hah
(4)

183-80-2

ROUTED TO [Signature]
RECEIVED [Signature]
MAIL ROOM [Signature]
INITIAL [Signature]
DATE [Signature]

SEARCHED [Signature]
SERIALIZED [Signature]



b3
b6
b7C

x
(Registered Mail)

7/19/77

TO: DIRECTOR, FBI
FROM: SAC, MILWAUKEE (183-80) (P)
SUBJECT: FRANK P. BALISTRIERI;

[REDACTED]
STEVE J. DI SALVO;
AUGUST S. MANIACI - VICTIM;
VINCENT J. MANIACI - VICTIM
RICO

OO: MILWAUKEE

Re Milwaukee teletype to Bureau, dated 7/12/77.

Enclosed for the Bureau are two copies each of three Elsur cards; two cards for FRANK PETER BALISTRIERI; two cards for [REDACTED] and two cards for STEVE J. DI SALVO.

Also enclosed for the Bureau are two copies of a Title III affidavit described in referenced communication.

The following information should be noted by the Bureau as it differs from that in referenced communication due to changes suggested by supervising attorney.

CS #1 is [REDACTED]

CS #2 is [REDACTED] ✓

2- Bureau (ENC. 8)(RM)
2- Milwaukee
ALN/bc
(4)

18

[REDACTED]
SEARCHED INDEXED
SERIALIZED FILED
JUL 22 1977
FBI - MILWAUKEE
183-80-3

SEARCHED INDEXED
SERIALIZED FILED

b6
b7C

b6
b7C
b7D

MI 183-80

CS #3 is

CS #4 is

CS #5 is

CS #6 is

CS #7 is

CS #8 is

b6
b7C
b7D

Milwaukee is presently debriefing informants and conducting surveillances in an effort to keep this affidavit current. Contact is also being maintained with the supervising attorney.

(AIRMAIL)

7/21/77

TO: SAC, CHICAGO (92-1641)
FROM: SAC, MILWAUKEE (92-1613 SUB A) (P)

GANGBUST;
PAUL JOHN SCHIRO;
CHARLES NICOLETTI;
UNSUBS;
AUGUST JOSEPH MANIACI - VICTIM
RICO
OO: MILWAUKEE

FRANK P. BALISTRERI,
ET AL;
AUGUST MANIACI - VICTIM;
VINCENT MANIACI - VICTIM
RICO
OO: MILWAUKEE

Re Milwaukee teletype to Director, Chicago, et al,
dated 7/21/77.

Enclosed for the Chicago Division are a series of
photographs of PAUL JOHN SCHIRO and several unidentified indi-
viduals taken 7/20/77 during surveillance of these individuals
by Chicago and Milwaukee Agents at Arlington Park Race Track
in connection with the coordinated surveillance of Milwaukee
LCN Underboss STEVE DI SALVO.

Chicago will endeavor to identify unidentified
individuals.

FD-302 reflecting surveillance follows.

ARMED AND DANGEROUS

2- Chicago (Enc. 14)
1- 92-1613 Sub A
1- 183-80
GH:hah
(4)

183-80-4

HQ0064 2040052

RR MI

DE HQ

R 22214Z JUL 77

FM DIRECTOR

TO MILWAUKEE (183-80) ROUTINE

BT

CLEAR

FRANK P. BALISTRIERI; ET AL.; AUGUST J. MANIACI-VICTIM;

VINCENT J. MANIACI-VICTIM, RICO. OO: MILWAUKEE

REMITTELETYPE JULY 22, 1977.

AUTHORITY GRANTED TO EXPEND ADDITIONAL [REDACTED] IN

b7E

CONNECTION WITH CAPTIONED INVESTIGATION.

BT

PLS ACKF FOR 7



183-80-5

SEARCHED	INDEXED
SERIALIZED	FILED
JUL 22 1977	
MILWAUKEE	

b6
b7C

No Action [Signature]

MI0140 2022023

RR HQ CG PX

DE MI

R 212020Z JUL 77

FM MILWAUKEE (92-1613 SUB A) P

TO DIRECTOR (183-1011) ROUTINE

CHICAGO (92-1641) ROUTINE

PHOENIX (183-94) ROUTINE

BT

E F T O

GANGMURS; PAUL JOHN SCHIRO; CHARLES NICOLETTI; UNSUBS; AUGUST

JOSEPH MANIACI - VICTIM; RICO; OO: MILWAUKEE.

FRANK P. BALISTRIERI, ET AL; AUGUST MANIACI - VICTIM; VINCENT

MANIACI - VICTIM; RICO; OO: MILWAUKEE.

HAND CARRY IN SEALED ENVELOPE ALL COPIES OF THIS COMMUNI-
CATION TO [REDACTED] ORGANIZED CRIME SECTION,
FBIHQ; SA [REDACTED], CHICAGO; [REDACTED]
PHOENIX.

COORDINATED AERIAL AND GROUND SURVEILLANCES CONDUCTED
BY MILWAUKEE REGARDING CAPTIONED MATTERS JULY 19 AND 20, 1977.
PRINCIPAL SUBJECT OF SURVEILLANCES WAS STEVE DI SALVO, UNDER-
BOSS OF MILWAUKEE LCN FAMILY. ON JULY 19, 1977, DI SALVO
OBSERVED MEETING IN MILWAUKEE WITH FRANK BALISTRIERI, [REDACTED]

b6
b7c

18
1 copy in
92-1613

183-80-6

[REDACTED] *AM*

PAGE TWO MI 92-1613 SUB A E F T O

[REDACTED] AND FRANK BALISTIERI'S [REDACTED]

ALSO PRESENT WAS JOHN MOLLE, LCN FIGURE OF KANSAS CITY.

ON JULY 20, 1977 SURVEILLANCE OF DI SALVO LED TO ARLINGTON PARK RACE TRACK WHERE MILWAUKEE AGENTS WERE JOINED BY CHICAGO AGENTS. DI SALVO WAS OBSERVED MEETING WITH A GROUP OF

b6
b7c

EIGHT TO TEN INDIVIDUALS AT THE TRACK AND AMONG THEM WAS PAUL JOHN SCHIRO. TWO OF THE UNKNOWN SUBJECTS APPEARED TO BE IDENTICAL WITH JOSEPH ANTHONY FERRIOLA AND [REDACTED]

BOTH LCN MEMBERS OF CHICAGO AND BOTH ASSOCIATED WITH [REDACTED]

[REDACTED] WHO IN TURN IS WELL KNOWN IN MILWAUKEE. A NUMBER OF PHOTOGRAPHS WERE TAKEN OF SCHIRO ET AL WHICH WILL BE FORWARDED TO THOSE OFFICES CONCERNED.

DURING THE ABOVE DESCRIBED SURVEILLANCES OF JULY 23, 1977, INDIVIDUAL WHO RESEMBLED FERRIOLA ENGAGED IN CONTINUOUS CONVERSATION WITH SCHIRO. NOTED SCHIRO PRINCIPAL SUSPECT IN MANIACI KILLING.

CHICAGO UPON RECEIPT OF PHOTOGRAPHS DESCRIBED ABOVE, WILL ATTEMPT TO EFFECT POSITIVE IDENTIFICATION OF THOSE INDIVIDUALS.

PAGE THREE MI 92-1613 SUB A E F T O

INVESTIGATION CONTINUING MILWAUKEE.

ARMED AND DANGEROUS.

BT

[redacted]
MI 92-315

MI 183-80

CMN/mb

-1-

[redacted] advised on July 21, 1977, that STEVE DI SALVO had met with [redacted] at the Country Kitchen on Highway 100 in Hales Corners on Tuesday, July 19, 1977. DI SALVO had turned his car in at Sears to have shocks put on. [redacted] picked up DI SALVO at Sears and they took a drive out to Jefferson, Wisconsin, where [redacted] was selling jackets and purses at a flea market. They had lunch at a cafe on Highway 26 and they returned to Milwaukee.

b6
b7C
b7D

Source stated that DI SALVO has not seen much of [redacted] recently and [redacted] that DI SALVO came along.

[redacted] also has remarked that FRANK BALISTRIERI has instructed DI SALVO [redacted] because he does [redacted]

The above information is of a singular nature and if revealed will identify the source.

183-80-17
[redacted]
SEARCHED.....INDEXED.....
SERIALIZED.....FILED.....

FBI

TRANSMIT VIA:

☒ Teletype
☐ Facsimile
☐ Airtel

PRECEDENCE:

☒ Immediate
☐ Priority
☐ Routine

CLASSIFICATION:

☐ TOP SECRET
☐ SECRET
☐ CONFIDENTIAL
☐ E F T O
☒ CLEAR

Date 7/22/77

FM MILWAUKEE (183-80)P

TO DIRECTOR IMMEDIATE 203/572

b6
b7C
b7E

BT

CLEAR

"CHANGED". FRANK P. BALISTRIERI; ET AL; AUGUST J. MANIACI-VICTIM;
VINCENT J. MANIACI-VICTIM. RICO. OO: MILWAUKEE.

TITLE CHANGED TO REFLECT CORRECT MIDDLE INITIAL OF AUGUST
J. MANIACI, PREVIOUSLY CARRIED AS AUGUST S. MANIACI.

RE MILWAUKEE TELETYPE TO BUREAU, JULY 21, 1977.

AS RE TELETYPE REFLECTS, MILWAUKEE HAS BEEN CONDUCTING
SURVEILLANCE ON STEVE J. DI SALVO AND OTHERS, UTILIZING RENTAL
VEHICLES AND A CESSNA MODEL 172 AIRCRAFT. COST OF THE AIRCRAFT
IS PER HOUR. COST OF TWO RENTAL CARS ARE PER DAY AND
 PER MILE EACH. BREAKDOWN OF THESE COSTS IS AS FOLLOWS:

AIRCRAFT THROUGH JULY 22, 1977 IS APPROXIMATELY

COST OF THE RENTAL CARS THROUGH JULY 22, 1977 IS APPROXIMATELY
 FOR A TOTAL FIGURE OF

1-183-80
1-92-1613 SUB A
RRH/bc

SEARCHED INDEXED
SERIALIZED FILED

Approved: Transmitted see above

(Number)

(Time)

Per

183-80-8

F B I

TRANSMIT VIA:

☐ Teletype
☐ Facsimile
☐ Airtel

PRECEDENCE:

☐ Immediate
☐ Priority
☐ Routine

CLASSIFICATION:

☐ TOP SECRET
☐ SECRET
☐ CONFIDENTIAL
☐ E F T O
☐ CLEAR

Date _____

PAGE TWO MI 183-80 CLEAR

MILWAUKEE ANTICIPATES CONTINUING THE ABOVE DESCRIBED SURVEILLANCE UTILIZING AIRCRAFT AND RENTAL VEHICLES AT LEAST THROUGH JULY 29, 1977. INASMUCH AS SAC AUTHORITY OF [] HAS ABOUT BEEN EXPENDED, BUREAU AUTHORITY IS REQUESTED FOR AN ADDITIONAL [] FOR EXPENDITURES INVOLVED IN THIS MAJOR CASE WHICH ENTAILS A PROJECTED TITLE III ELECTRONIC SURVEILLANCE INVOLVING THE HIERARCHY OF THE MILWAUKEE LCN, WHICH IN TURN TIES INTO THE GANGMURS MATTER.

b7E

BT

#

Approved: _____

Transmitted _____
(Number) (Time)

Per _____

UNITED STATES GOVERNMENT

Memorandum

TO : SAC, MILWAUKEE (183-80) (P)
(ATTN. SA [REDACTED])

DATE: 7/22/77

FROM : SA [REDACTED]

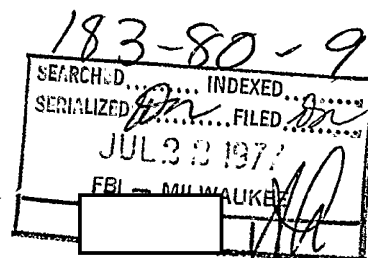
SUBJECT: FRANK P. BALISTRIERI,
ET AL;
AUGUST MANIACI - VICTIM;
VINCENT MANIACI - VICTIM;
RICO
OO: MILWAUKEE

b6
b7C

At approximately 4:45 p.m., 7/13/77, a white Ford Thunderbird, bearing Wisconsin license plates [REDACTED] was observed parked directly in front of the residence at [REDACTED] Milwaukee, Wisconsin. Records of the Wisconsin Motor Vehicle Department reflect this vehicle is registered to [REDACTED] City of Milwaukee.

2- Milwaukee
CH:hah
(2) *hah*

22



Buy U.S. Savings Bonds Regularly on the Payroll Savings Plan

FEDERAL BUREAU OF INVESTIGATION

Date of transcription 7/6/77

A spot check at [redacted] at 12:20 PM revealed a white over red inunderbird, Wisconsin license [redacted] parked in front of the house. The white over red Cadillac, Wisconsin license [redacted] was parked in the rear.

b6
b7C

Interviewed on 6/27/77 at Milwaukee, Wisconsin File # MI 183-80-10
MI 94-316
by SA [redacted] /sbl Date dictated 6/30/77

FEDERAL BUREAU OF INVESTIGATION

Date of transcription 7/6/77

The following observations were made on June 28, 1977:

12:20 PM: STEVE DI SALVO and white male wearing gray work clothes and blue baseball cap exit the alley behind [redacted] in a 1977 white over red Thunderbird, Wisconsin license [redacted]

12:21 PM: They stop at phone booth located at Van Buren between Pleasant and Lyon Streets. DI SALVO uses phone.

12:22 PM: They leave. They proceed to Brady Street and Astor.

12:25 PM: DI SALVO and white male each use a phone. Three phone booths together.

12:38 PM: They return to [redacted] and park in rear. They enter house.

b6
b7C

Interviewed on 6/28/77 at Milwaukee, Wisconsin File # MI 183-80-11
MI 94-316

by SAS

(GNM/sbl)

Date dictated 6/30/77

FEDERAL BUREAU OF INVESTIGATION

Date of transcription 7/22/77The following spot check was made at the residence of [REDACTED]
[REDACTED]

9:00 AM:

A 1972 Chevrolet, bearing Wisconsin license [REDACTED] was observed parked in the rear.

(This vehicle is listed in Department of Motor Vehicle files as being registered to [REDACTED])

Milwaukee.)

The white over red Cadillac, Wisconsin license [REDACTED] was also parked in the rear.

b6
b7C

Interviewed on 7/21/77 at Milwaukee, Wisconsin File # MI 183-80-12
SAS [REDACTED] & MI 92-425
by [REDACTED] (GNM/sbl) Date dictated 7/22/77

b6
b7C

FEDERAL BUREAU OF INVESTIGATION

1Date of transcription 7/7/77

The following observations were made during a surveillance of FRANK BALISTRIERI, 3043 North Shepard, Milwaukee, on June 30, 1977, by Special Agents

[REDACTED]

b6
b7C

<u>Time</u>	<u>Observation</u>
1:40 p.m.	Surveillance instituted. A 1977 white over red Ford Thunderbird, bearing Wisconsin license [REDACTED] parked in front of BALISTRIERI residence.
2:20 p.m.	BALISTRIERI exits residence and departs in vehicle mentioned above.
2:25 p.m.	BALISTRIERI parks next to Cinema 1 and 2, Prospect Mall, E. Prospect Avenue, and enters mall. Photo taken.
2:28 p.m.	BALISTRIERI exits mall and departs in vehicle.
2:30 p.m.	BALISTRIERI parks vehicle in parking lot at Shorecrest Hotel, East Prospect Avenue, and enters.
2:51 p.m.	BALISTRIERI departs hotel, reenters vehicle and departs.
2:56 p.m.	BALISTRIERI parks in front of residence of PETER FRANK BALISTRIERI, 1634 North Jackson, and enters.
2:57 p.m.	PETER FRANK BALISTRIERI arrives, driving red and white Cadillac bearing Wisconsin license [REDACTED] and parks in area behind his residence and enters residence.
3:30 p.m.	Terminated.

MI 183-80-14

MI 92-1613 Sub A-1

Interviewed on 6/30/77 at Milwaukee, Wisconsin File # MI 94-316

SAs [REDACTED]
by and [REDACTED] (JMD/djz)

Date dictated 7/7/77

b6
b7C

FEDERAL BUREAU OF INVESTIGATION

Date of transcription 7/21/77b3
b6
b7C

Interviewed on 7/15/77 at Milwaukee, Wisconsin File # MI 183-80-13
MI 92-427

by SA [redacted] /djz Date dictated 7/21/77

b6
b7C

[redacted]
MI 183-80

JMD/djz

1

On July 8, 1977, the following investigation was conducted by Special Agent [redacted] at Milwaukee, Wisconsin:

[redacted] advised that when VINCENT MANIACI was incarcerated a few years back, AUGIE PALMISANO [redacted]

[redacted]
[redacted]

[redacted] the individual [redacted]
[redacted] purchased the building and therefore set himself up in this business location, eliminating MANIACI.

b6
b7C
b7D

SEARCHED INDEXED
SERIALIZED FILED

[redacted]

183-80-15

[REDACTED]
~~NY 112-80~~

KGP/bc

-1-

EXTREME CAUTION SHOULD BE USED IN HANDLING THE FOLLOWING
INFORMATION DUE TO ITS SINGULARITY IN NATURE AND AVOID
COMPROMISING THE LIFE OF THIS VALUABLE INFORMANT.

b6
b7C
b7D
b3

On July 25, 1977, [REDACTED] advised FRANK
BALISTRIERI is extremely interested in determining

[REDACTED]

Informant identified a photograph of a white
male who met with STEVE DI SALVO and [REDACTED]

[REDACTED] Informant advised [REDACTED] from
[REDACTED] and had recently moved to Milwaukee from Las Vegas,
Nevada. [REDACTED] is known to have a bad drinking problem
and is a close associate of [REDACTED] and STEVE DI SALVO.

Informant has heard [REDACTED] is making a
substantial amount of money from his aluminum siding business
in Tennessee and that STEVE DI SALVO receives [REDACTED]

[REDACTED]

b6
b7C
b7D

On July 26, 1977, informant advised FRANK
BALISTRIERI is [REDACTED]
[REDACTED] Informant believes he will be
going in the company of STEVE DI SALVO.

183-80-16

ROUTE TO [REDACTED]
READ FOR ACCURACY AND
INITIAL [REDACTED]
DATE [REDACTED]

[REDACTED]
MI 183-80

KGP/bc

-1-

On July 22, 1977, [REDACTED] was exhibited a photograph of an unknown white male who was observed on July 13, 1977 in conversation with STEVE DI SALVO and [REDACTED] Informant advised the individual in that photograph was [REDACTED] [REDACTED] who was originally from Milwaukee and subsequently moved to Las Vegas, Nevada, where he was employed at the [REDACTED] Informant advised [REDACTED] has been in the Milwaukee area for several weeks now.

b6
b7C
b7D

183-80-17

ROUTE TO [REDACTED]
READ FOR [REDACTED] AND
INITIAL [REDACTED]
DATE [REDACTED]

SAC, MILWAUKEE (66-2145 Sub B)

July 25, 1977

SA

b6
b7C

FRANK PETER BALISTRIERI
ET AL
RICO

The basic facts surrounding this case are as follows:

This matter came to the attention of the Milwaukee Division as a result of current work being done on the anti-racketeering case concerning Milwaukee Copo STEVE J. DI SALVO (MI 92-165). During a physical surveillance being conducted in this 92 matter, activities were observed on June 29, 1977, which indicated that DI SALVO and his associates may have been planning to execute VINCENT J. MANIACI. Since that time, information received by the way of informants and surveillance work indicates that DI SALVO in concert with FRANK PETER BALISTRIERI and were orchestrating the death of VINCENT J. MANIACI.

In an effort to centralize the information gathered in an attempt to gain probable cause for electronic coverage of this activity, a new RICO case was opened.

Inasmuch as a Title III affidavit has been submitted to Headquarters and a large amount of the resources of the Organized Crime Squad in Milwaukee are being directed into this matter, this case is being designated a target case. Henceforth, periodic updates will be submitted concerning the progress of this matter.

2 - Milwaukee
1 - 66-2145 Sub B
1 - 183-80
APV/bap
(2)

183-80-18

SEARCHED	INDEXED
SERIALIZED	FILED
JUL 26 1977	
FBI-MILWAUKEE	

UNITED STATES GOVERNMENT

Memorandum

TO : SAC, MILWAUKEE (183-80) (P)

DATE: 7/27/77

FROM : SA [REDACTED]

b6
b7c

SUBJECT: FRANK PETER BALISTRIERI;
ET AL
AUGUST S. MANIACI - VICTIM
RICO

In an effort to obtain probable cause for anticipated Title III coverage in captioned matter, during the last two weeks the Agents of the #2 Squad have conducted a daytime surveillance on the activities of [REDACTED]. While this surveillance has been somewhat successful, it has not provided the key information necessary for the Title III. Therefore, it is felt that in order to provide the maximum coverage and increase the chances of obtaining this key information, an additional physical surveillance should be instituted on FRANK BALISTRIERI. Also, that both surveillances will extend into the evening hours.

In order to conduct these surveillances of FRANK BALISTRIERI and [REDACTED] effectively, two shifts of Agents will be required for each individual. Both subjects are extremely trail conscious and it is felt that a minimum of five units must cover each individual.

When necessary, aerial coverage will be used and contact has been made with SA [REDACTED] regarding this. Inasmuch as the aerial coverage requires five people per subject also, this will not necessitate any changes in personnel.

Therefore, if the above proposal is approved, additional manpower and units will be required. It is felt that this surveillance should be instituted as soon as possible.

ALN:mhb
(2)

1 - [unclear]

183-80-19

SEARCHED.....	INDEXED.....
SERIALIZED.....	FILED.....
JUL 27 1977	
FBI - MILWAUKEE	



Dun & Bradstreet

Date _____

☐ Birth ☐ Credit ☐ Criminal ☐ Death ☐ INS ☐ Marriage* ☐ Motor Vehicle ☐ Other _____
☐ Driver's License

To	Buded
Return to <i>SC</i> <i>SAA</i> [Redacted]	File number <i>183-80</i>

b6
b7C

Name and aliases of subject, applicant, or employee, and spouse

Tel-Tech, Inc.

Addresses

Residence

Business

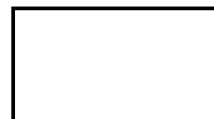
Former

17125 W. Cleveland, New Berlin, Wis.

* Date and place of marriage
(if applicable)

Race	Sex <input type="checkbox"/> Male <input type="checkbox"/> Female	Age	Height	Weight	Hair	Eyes
Birth date		Birthplace				
Arrest Number		Fingerprint classification			Criminal specialty	
Specific information desired						Social Security Number

Results of check



b6
b7C

183-80-20
BA

On 7/29/77, [redacted] Dun & Bradstreet, Inc., Milwaukee, Wis., advised SC [redacted] that their files reflect the following information for Tel-Tech, Inc., 17125 W. Cleveland, New Berlin, Wis.:

The company was started in 1975 and manufactures cordless extension phones. It has three employees, including officers and one part-time employee. The [redacted] and the [redacted]

b6
b7C

The company leases the first floor of a two-story cement block building and has the following telephone #: 414-786-9104.

All manufacturing is sublet and the sales are nationwide.

[redacted] From 1974 to 1975 he was at Fonetron, Inc., New Berlin, Wis., as the [redacted] of Sales. From 1951 to 1974 he was [redacted] of Huisman Distributing Co., Inc., Pewaukee, Wis. He sold the assets in 1974.



Record Request
FD-125 (Rev. 1-30-75)

Date _____

☐ Birth ☐ Credit ☒ ~~Criminal~~ **Dun & Bradstreet** ☐ Death ☐ INS ☐ Marriage* ☐ Motor Vehicle ☐ Other _____
☐ Driver's License

To _____ Buded _____
Return-to _____ File number _____
SA b6
b7C

Name and aliases of subject, applicant, or employee, and spouse

CHEM-Tan

Addresses

Residence _____

Business 3610 N. Oakland, Milw.

Former _____

* Date and place of marriage _____
(if applicable)

Race	Sex <input type="checkbox"/> Male <input type="checkbox"/> Female	Age	Height	Weight	Hair	Eyes
Birth date		Birthplace				
Arrest Number		Fingerprint classification			Criminal specialty	
Specific information desired						Social Security Number

Results of check

On 7/20/77, Dun & Bradstreet,
Milwaukee, Wis., advised that their files reflect that Chem-Tan,
3610 N. Oakland, Milw., is a branch store with headquarters in
Exeter, New Hampshire. It is a distributor of tanning chemicals.
 as of 2 years ago).

b6
b7C

180-80-21
CJ

[redacted]
MI 94-316
MI 183-80
MI 165-490
MGP/bc
-1-

On July 26, 1977, a surveillance photograph of STEVE DI SALVO meeting with an unknown white male on July 22, 1977 was exhibited to [redacted] Informant advised he has often observed this individual around the Produce Row area. The individual has been seen by the informant in the company of [redacted] This individual is not believed to be involved in the produce business.

b6
b7C
b7D

Informant advised FRANK BALISTRIERI, through [redacted] is currently involved in attempting to buy out all of the vending machine businesses in the metropolitan Milwaukee area. Informant stated BALISTRIERI has [redacted] and also [redacted] In addition to [redacted] BALISTRIERI is [redacted] Informant recently learned that BALISTRIERI has taken over [redacted] of [redacted] BALISTRIERI is currently using the warehouse [redacted] the [redacted] to store merchandise in connection with BALISTRIERI's vending machine business. Informant has heard speculation that BALISTRIERI's next move will be to take over [redacted] [redacted] which is located around [redacted] Wisconsin. If BALISTRIERI's operation continues to grow in the vending machine business, informant anticipates BALISTRIERI will attempt to squeeze out all competition and begin reducing the commission paid to the owners of locations where BALISTRIERI's machines shall be placed.

b6
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b7D

BALISTRIERI is utilizing [redacted] to run the vending machine business. [redacted] is also the [redacted] AUGIE PALMISANO and [redacted] AUGIE PALMISANO.

183-80-22
[redacted]
ROUTE TO [redacted]
READ FOR ACCURACY AND
INITIAL [redacted]
DATE 8-5-77

[redacted]
MI 94-316
MI 183-80
MI 165-490

-2-

Informant advised that [redacted] is
currently extremely close to STEVE DI SALVO's [redacted]
[redacted] are on the committee
for the Italian Open, which shall take place on
July 31, 1977. Informant advised many of the Milwaukee
area hoodlums and gamblers shall be in attendance at
this golf outing.

b6
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Another close associate of FRANK BALISTRIERI
is [redacted] who resides in a luxurious home on the
[redacted] The front
of [redacted]

UNITED STATES GOVERNMENT

Memorandum

TO : SAC, MILWAUKEE (183-80) (P)

DATE: 7/28/77

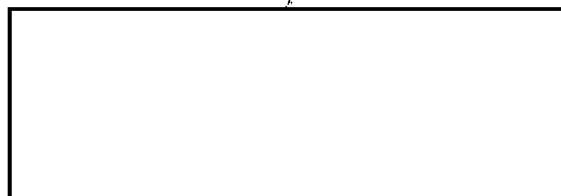
FROM : SA [REDACTED]

b6
b7C

SUBJECT: FRANK P. BALISTRIERI;
ET AL
RICO

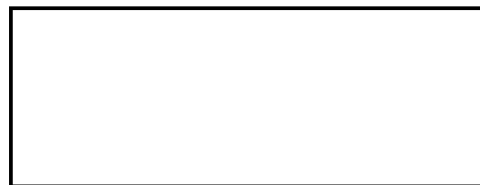
OO: MILWAUKEE

The following represents pertinent license plates and their registrants observed by BuAgents in connection with the recent surveillances of STEVE DI SALVO:



92-145 1676
92-315-334, 335
92-145-Sub A-19
92-227-142
162-0 43
92-227-150
147-139-103

b6
b7C
b7D

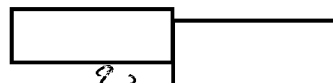


94-316-1219 (5)



92-580
1-316-2701-PI4
92-507-23
94-316 397 (27) 92-1367
94-316-44 (8)
94-316 600 (59) 92-262-1855 (2)
166-364-668

ER3832
FRANK C. STELLOH
5746 South 116th Street
Hales Corners, Wisconsin
1970 Jeep



92-315
31-3055

24 Milwaukee
MGP/bc
(2)



5010-108-02

183-80-23

SEARCHED	INDEXED
SERIALIZED	FILED
JUL 28 1977	
MILWAUKEE	

Buy U.S. Savings Bonds Regularly on the Payroll Savings Plan

UNITED STATES GOVERNMENT

Memorandum

TO : SAC, MILWAUKEE (183-80) (P)

DATE: 7/29/77

FROM : SA [REDACTED]

b6
b7C

SUBJECT: FRANK P. BALISTRIERI:

[REDACTED]
STEVE J. DI SALVO;
AUGUST MANIACI - VICTIM;
VINCENT MANIACI - VICTIM
RICO

OO: MILWAUKEE

Captioned matter is currently under investigation by the Milwaukee Division in an effort to obtain probable cause for Title III. An important part of the probable cause necessary are the locations of the meeting points for STEVE J. DI SALVO and FRANK PETER BALISTRIERI. Therefore, an extensive physical surveillance is being instituted beginning 8/2/77. This surveillance will last two weeks and will run Tuesday through Saturday of each week. There will be two shifts per day covering the activities of DI SALVO and one shift per day covering the activities of FRANK BALISTRIERI. Each shift will be assigned a team captain, whose name will be noted by an asterisk (*). The captain will be responsible for organizing and controlling the surveillance activities of his shift, as well as maintaining a log of the activities. Specific instructions regarding the particular targets, communication systems to be used, as well as photographs, will be given out at a short meeting at 2:00 PM, Tuesday, 8/2/77.

The following individuals are scheduled for these activities:

8/2-6/77

FRANK P. BALISTRIERI - 3:00 PM - 11:00 PM

22-Milwaukee
ALN/bc
(22)



5010-108-02

183-80-24

SEARCHED.....	INDEXED.....
SERIALIZED.....	FILED.....
JUL 29 1977	

[REDACTED]

b6
b7C

Buy U.S. Savings Bonds Regularly on the Payroll Savings Plan

MI 183-80



STEVE DI SALVO - 6:30 AM - 2:30 PM



b6
b7c

STEVE J. DI SALVO - 2:30 PM - 10:30 PM



8/9-13/77

FRANK BALISTRIERI - 3:00 PM - 11:00 PM

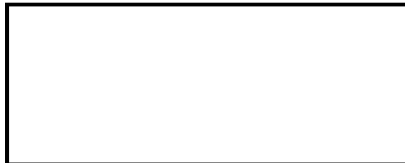


STEVE J. DI SALVO - 6:30 AM - 2:30 PM



MI 183-80

STEVE J. DI SALVO --2:30 PM - 10:30 PM



b6
b7C

FEDERAL BUREAU OF INVESTIGATION

Date of transcription 7-25-77

At 9:50 a.m., Special Agent (SA) [redacted] went into the restaurant area of the Milwaukee Inn and observed STEVE DI SALVO seated at a table in conversation with [redacted]

At 10:03 a.m., STEVE DI SALVO was observed to exit the rear entrance of the Milwaukee Inn. A photograph was taken of DI SALVO at this time. DI SALVO then drove in his vehicle surveilled by other Bureau Agents. b6 b7C

At 10:05 a.m., [redacted] exited the rear entrance of the Milwaukee Inn. Photographs were taken of these two individuals at this time.

Both individuals got into a blue Mercury, Wisconsin license [redacted]. They then proceeded west on State Street to the intersection of State and North Cass Street where [redacted] who was driving the vehicle, let out his passenger, [redacted]

[redacted] then proceeded in his vehicle to General Mitchell Airport. He parked the vehicle in the National car rental company parking lot at Mitchell field and then went into the terminal.

Records of the National car rental company as checked at General Mitchell field, reflect that on July 8, 1977, an individual using Diners Club Credit Card Number [redacted] registered to [redacted] rented National car rental vehicle bearing Wisconsin license [redacted] and then turned in this vehicle on July 13, 1977. [redacted] listed his employment as Ole Building Supply Company, Chattanooga, Tennessee, home address [redacted] Chattanooga, Tennessee 37411. Tennessee drivers license number listed as [redacted] date of birth [redacted] b6 b7C

Interviewed on 7-13-77 at Milwaukee, Wisconsin File # MI 183-80-25
by SA [redacted] /bap Date dictated 7-19-77

FEDERAL BUREAU OF INVESTIGATION

Date of transcription 8/1/77

A review of the office directory for the building located at 3610 North Oakland Avenue indicated the following names listed on the building directory:



Chemtan Company
Arlene Beauty Salon
Fidelity Union Life Insurance Company

b6
b7c

Interviewed on 7/28/77 at Milwaukee, Wisconsin File # MI 183-80-26
by SA [redacted] *mdj* Date dictated 8/1/77

UNITED STATES GOVERNMENT

Memorandum

TO : SAC, MILWAUKEE (183-80)
ATTN: SA [REDACTED]

DATE: 8/3/77

FROM : SA [REDACTED] *ty*

b6
b7C

SUBJECT: FRANK PETER BALISTRIERI;
ET AL;
RICO

OO: MILWAUKEE

Attached hereto are the results of a criminal check conducted at the Milwaukee Police Department regarding [REDACTED] as well as a TIME check on this individual. Photographs of [REDACTED] have been obtained from the Milwaukee Police Department and are in the 1A Section of instant file.

City of Milwaukee Taxation Records reflect that [REDACTED] home address of [REDACTED], telephone number [REDACTED] is the [REDACTED] at [REDACTED]

The degree of [REDACTED] current association with STEVE DI SALVO, if any, is unknown.

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b7D

✓ Milwaukee
CH/mbs
(3)

183-80-27

SEARCHED.....	INDEXED.....
SERIALIZED <i>Dr</i>	FILED <i>38</i>
AUG 3 1977	
MILWAUKEE	



Buy U.S. Savings Bonds Regularly on the Payroll Savings Plan

MI 183-80
KMR/kmr
1

The following investigation was conducted by SC
[redacted] on July 29, 1977:

At Milwaukee, Wisconsin

b6
b7C

The records of the Milwaukee Police Department (MIPD),
Bureau of Identification (B of I), were checked by [redacted] who
provided the following information:

Name	[redacted]
B of I #	[redacted]
Address	[redacted]
Occupation	[redacted] - Allis Chalmers
Race	White
Sex	Male
Date of Birth	[redacted]
Place of Birth	Milwaukee, Wisconsin
Height	5'11"
Weight	215 pounds
Build	Well
Complexion	Medium dark
Hair	Brown
Eyes	Blue
SSAN	[redacted] (Memory)
Scars & Marks	Vertical scar 2" long inner left hand
[redacted]	[redacted]
	Oconto, Wisconsin
	[redacted], West Palm Beach, Florida
	[redacted]
	Brookfield, Wisconsin

MI 183-80

2

Marital Status

[redacted] in [redacted] Milwaukee,
to [redacted]
[redacted] lives at
[redacted]
Milwaukee, Wisconsin

b6
b7c

[redacted]
Military Service

U. S. Navy, 1945-1945,
Honorable Discharge

FPC

[redacted]

(Above as of 5/20/63)

Record:

11/9/55
Operating a Coin Operated
Amusement Device without
a License (City Warrant)
Fined \$25 11/9/55
(2749 North Humboldt)
(Machinist)

4/9/57
Operating Coin Operated
Phonograph without Permit
(City Warrant)
Fined \$25 4/9/57
(Phonograph Operator)

5/19/63
Disregarding Official Sign
or Signal
Stipulated \$10 5/21/63
(832 North 35th Street)

MI 183-80

3

5/20/63

Warrant - False Statement to
Obtain Unemployment Compensation
(3 counts)

1. Fined \$100 5/22/63

2. & 3. 1 year Probation 5/22/63

[REDACTED]

[REDACTED] - Allis Chalmers)

The records of the Milwaukee County Sheriff's Office,
B of I, were checked by SC [REDACTED] with negative results.

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FEDERAL BUREAU OF INVESTIGATION

Date of transcription 8/3/77

A physical surveillance of [redacted] was conducted and the following observations noted:

8:03 a.m. Surveillance instituted in the vicinity of [redacted] entered a red Cadillac bearing Wisconsin License [redacted] which was parked at the rear of that residence. He proceeded alone to 9th and Galena Place and parked on Galena Place just west of 9th Street.

8:08 a.m. [redacted] exited the Cadillac and entered a garage door on the southwest corner of 9th and Galena Place.

8:16 a.m. A white male driving a tow truck bearing Wisconsin License [redacted] parked the truck adjacent to the garage and entered the garage. He then removed several automobiles from the garage and parked them on Galena Place adjacent to the garage. It was noted none of these automobiles had license plates.

8:32 a.m. The red Cadillac was still parked on Galena Place adjacent to the garage.

8:35 a.m. Surveillance discontinued.

b6
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Interviewed on 7/27/77 at Milwaukee, Wisconsin File # MI 183-80-28

by SA [redacted] laj Date dictated 8/2/77

Record Request
FD-125 (Rev. 7-20-73)

☐ Birth ☐ Credit ☐ Criminal ☐ Death ☐ INS ☐ Marriage* ☐ Motor Vehicle ☐ Other ☐ Driver's License

To SC Buded
Return to [Redacted] File number 183-80

Name and aliases of subject, applicant, or employee, and spouse

Addresses

Residence

Business

Former

* Date and place of marriage
(if applicable)

Race	Sex	Age	Height	Weight	Hair	Eyes
<u>W</u>	<input checked="" type="checkbox"/> Male <input type="checkbox"/> Female					
Birth date	Birthplace					
<u>[Redacted]</u>						
Arrest Number	Fingerprint classification			Criminal specialty		

Specific information desired run check Social Security Number

Results of check

Photos requested at MIPD on 7/29/77

183-80-29

SEARCHED	INDEXED
SERIALIZED	FILED
AUG 9 1977	
FBI	

[Redacted]

(Use reverse side, if necessary)

[redacted]
MI 94-316

MI 183-80

MGP/mbs

-1-

b6
b7C
b7D

On August 3, 1977, [redacted] advised FRANK BALISTRIERI had recently [redacted] of [redacted] and will take over the [redacted] of [redacted] within the next few weeks. In addition, BALISTRIERI is going to open [redacted] and [redacted] for the [redacted]. Informant noted BALISTRIERI is currently using the [redacted] of [redacted].

On August 5, 1977, informant identified a surveillance photograph of an unknown white male meeting with STEVE DI SALVO as being identical to [redacted] and [redacted] of DI SALVO and FRANK BALISTRIERI. Informant has heard rumors to the effect that BALISTRIERI is going to use [redacted] as a [redacted] in BALISTRIERI's attempts to [redacted] in the metropolitan Milwaukee area.

Informant advised he is acquainted with [redacted] who [redacted] is a [redacted] of FRANK BALISTRIERI, STEVE DI SALVO, and NICK GENTILE. In the past [redacted] has been used by the Milwaukee outfit as a [redacted]. Several of the outfit members, including FRANK [redacted] have [redacted] worked on [redacted] who has the [redacted]. A frequent visitor of [redacted] at his [redacted] is [redacted] normally attends most hoodlum gatherings, including the birthday party held for [redacted] at the Center Stage Night Club. [redacted] is described as a white male, approximately 5'9" tall, in his early 60's, 200 pounds, and balding.

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[redacted]
SEARCHED.....INDEXED.....
SERIALIZED *an* FILED *an*

183-80-30

[redacted]
MI 183-80
MI 94-316
MI 92-1479
MGP/mbs

-1-

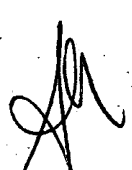
b6
b7C
b7D

On August 3, 1977, [redacted] advised FRANK BALISTRIERI is planning on [redacted] with AUGIE PALMISANO, NICK GENTILE, STEVE DI SALVO, and one or two other individuals. They apparently are going to drive down in BALISTRIERI's Cadillac. Informant has heard that the recent dispute between FRANK BALISTRIERI and AUGIE PALMISANO has been smoothed out as evidenced by the two of them traveling to the race track together.

Another Milwaukee area hoodlum who has in the past had problems with FRANK BALISTRIERI is [redacted] has [redacted] on the south side of Milwaukee and now operates [redacted] [redacted] for sometime now has not seen or talked with BALISTRIERI.

Informant is acquainted with [redacted] Informant described [redacted] as a gambler who in the past was close to STEVE DI SALVO. A number of years ago DI SALVO and [redacted] in some joint venture. As a result, they were not as closely associated as in the past.

EXTREME CAUTION SHOULD BE USED IN HANDLING
THE FOLLOWING INFORMATION IN ORDER TO AVOID
COMPROMISING THE LIFE OF THIS VALUABLE INFORMANT.

17005 
SEARCHED.....INDEXED.....
SERIALIZED *on* FILED *on*

183-80-31

[REDACTED]
MI 92-262
MI 94-316
MI 183-80
MI 165-490
MGP/mb
-1-

b7D

On August 3, 1977, [REDACTED] advised FRANK BALISTRIERI was made boss of the Milwaukee outfit through the late Milwaukee PHIL ALDERISIO. Allegedly, the Chicago outfit was pressuring the former Milwaukee boss, JOHN ALIOTO, to step down as boss of the Milwaukee family because he was too old. ALIOTO finally agreed to step down and Milwaukee PHIL ALDERISIO appointed FRANK BALISTRIERI as boss without even a vote of the Milwaukee outfit members.

Informant has heard there is currently a power struggle going on for control within the Chicago outfit. This struggle is apparently centered around pornography and other rackets. The current boss of the Chicago family, TONY ACCARDO, is in poor health and not able to control the family. FRANK BALISTRIERI has closely aligned himself with ACCARDO. ACCARDO is one of the only friends in the Chicago outfit that BALISTRIERI has. Other Chicago outfit members openly refer to BALISTRIERI as "that dummy from Milwaukee." It was informant's opinion that if ACCARDO steps down as boss of the Chicago family, FRANK BALISTRIERI may also be removed as boss of the Milwaukee outfit.

In recent conversation with the informant, [REDACTED]

[REDACTED]
[REDACTED] Informant understood the informant's own observations that the Milwaukee family is continuing to get smaller and smaller. As a result, it is believed the family will have to make some new members soon. One such individual who, if not a member already, shall be, in the near future, is [REDACTED] Milwaukee LCN Capo STEVE DI SALVO.

183-80-32
SEARCHED.....INDEXED.....
SERIALIZED.....FILED.....

[REDACTED]
MI 92-262
MI 94-316
MI 183-80
MI 165-490
HGP/nbs

-2-

b6
b7C
b7D

Informant also believed there was a possibility that [REDACTED]
[REDACTED] shall be made a member of the Milwaukee family.

[REDACTED] the informant that even
though [REDACTED]

[REDACTED]

EXTREME CAUTION SHOULD BE USED IN HANDLING
THE FOLLOWING INFORMATION IN ORDER TO AVOID
COMPROMISING THE LIFE OF THIS VALUABLE INFORMANT.

x
(AIRMAIL)

8/11/77

TO: DIRECTOR, FBI
FROM: SAC, MILWAUKEE (183-80) (P)

FRANK P. BALISTRIERI;
[REDACTED]

STEVE J. DI SALVO;
AUGUST J. MANIACI - VICTIM;
VINCENT J. MANIACI - VICTIM;
RICO
OO: MILWAUKEE

b6
b7C

Re Milwaukee airtel to Bureau, 7/19/77.

During the previous three weeks intensive surveillance efforts have been conducted by the Milwaukee Division in order to establish the location where meetings take place by the subjects of this case to confer about the contract on VINCENT J. MANIACI. This surveillance has determined that the subjects are not in frequent contact with each other at a central meeting place at present.

Recent contacts with [REDACTED] indicate that FRANK BALISTRIERI has withdrawn the contract on VINCENT MANIACI in that the two have resolved their differences and at least seem to be on friendly terms. They have been observed by the Milwaukee Division meeting together during the last three weeks.

b7D

In view of these developments, the Milwaukee Division is holding in abeyance its efforts to obtain MISUR coverage on this matter. Investigation is continuing, however, to determine the full extent of the present relationship between FRANK BALISTRIERI and VINCENT MANIACI.

2 - Bureau
2 - Milwaukee
AM:hah
(4)

183
EX-110
FBI - MILWAUKEE
MILWAUKEE
DATE
183-80-33

FEDERAL BUREAU OF INVESTIGATION

Date of transcription 8/8/771

An unknown white male was observed meeting with STEVE DI SALVO in the vicinity of 7504 North Appleton Avenue. Upon leaving Mr. DI SALVO, this individual entered a white Valiant bearing Wisconsin license plate number [] and proceeded west on Appleton Avenue, entering a Texaco service station on the corner of Appleton Avenue and Pilgrim Road, Menomonee Falls, Wisconsin, at approximately 1:30 p.m., August 4, 1977. He exited the Valiant and entered a telephone booth located near the service station.

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A review of the records of Transaction Information for Management of Enforcement indicated the aforementioned license was registered to [] [] Milwaukee, Wisconsin, for a 1962 Plymouth, four door.

Interviewed on 8/4/77 at Milwaukee-Menomonee Falls, Wisconsin File # MI 183-80-34

by SA [] /mbs Date dictated 8/8/77

This document contains neither recommendations nor conclusions of the FBI. It is the property of the FBI and is loaned to your agency; it and its contents are not to be distributed outside your agency.

SEARCHED	INDEXED
SERIALIZED	FILED
AUG 13 1977	
FBI - MILWAUKEE	

FEDERAL BUREAU OF INVESTIGATION

Date of transcription 8/2/77

The following observations were made during a surveillance of STEVE DI SALVO, which began at his residence, 4163 North 82nd Street, Milwaukee, Wisconsin, on July 22, 1977 by Special Agents [redacted]
[redacted]

b6
b7C

<u>TIME</u>	<u>OBSERVATION</u>
6:15 AM	Initiated.
6:55 AM	DI SALVO exits residence and departs in white Chrysler, Wisconsin license [redacted]
6:58 AM	DI SALVO stops at 76th Street and Nash and purchases newspaper from street side vending machine.
6:59 AM	DI SALVO reenters his vehicle and departs.
7:18 AM	DI SALVO exits vehicle at Country Kitchen Restaurant, Edgerton Road and Highway 100, Hales Corners and enters alone.
7:40 AM	[redacted] parks in Country Kitchen parking lot and enters. [redacted] driving a green jeep vehicle bearing Wisconsin license [redacted] Also parked in the lot is a black over white Cadillac, Wisconsin license [redacted]
8:57 AM	DI SALVO, [redacted] and [redacted] exit restaurant. All three converse in parking lot on south side of restaurant.

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b7C

Interviewed on 7/22/77 at Milwaukee, Wisconsin File # MI 183-80-35
by SA [redacted] and [redacted] JMD/bc Date dictated 8/2/77

MI 183-80

8:59 AM DI SALVO enters his vehicle, STELLOH his vehicle and [redacted] a black over white Cadillac, Wisconsin license [redacted] All three depart the restaurant parking lot.

9:14 AM DI SALVO parks on north Broadway between Buffalo and St. Paul. DI SALVO exits vehicle and enters 317 North Broadway on west side of street.

9:28 AM DI SALVO and a white male exit and walk south on North Broadway and enter The Broadway, North Broadway.

9:50 AM DI SALVO and a white male exit the Broadway and walk north to DI SALVO's vehicle. They converse on the sidewalk for four minutes and then shake hands.

9:54 AM DI SALVO reenters his vehicle and departs.

10:00 AM DI SALVO parks on Atkinson Avenue just west of Interstate 43 on the north side of the street. DI SALVO exits his vehicle and crosses to the south side of the street, where he meets with a black male, approximate age 40, tan cap and shirt, brown pants wearing glasses. They converse in the street adjacent to black males' vehicle.

10:05 AM DI SALVO opens the black males' vehicle, the back driver's door, and leans into the car and then comes out again.

10:08 AM DI SALVO and black male split up. DI SALVO returns to his vehicle and

b6
b7C

MI 183-80

departs. The black male enters his vehicle bearing Wisconsin license [redacted] and also departs area.

This vehicle was a four door, black, 1975 Buick, registered to [redacted] [redacted] Milwaukee.

b6
b7C

10:20 AM	DI SALVO parks vehicle in his garage and enters his residence.
11:31 AM	DI SALVO departs residence in white Chrysler.
11:49 AM	DI SALVO parks in lot of Whitlock Auto Supply, Highway 100 and Grange Road, Hales Corners.
11:52 AM	DI SALVO exits Whitlock Auto Supply carrying a small brown bag and departs in vehicle.
11:59 AM	DI SALVO stops for gas at Highway 100 and Loomis Road.
12:03 PM	DI SALVO departs gas station in vehicle.
12:45 PM	DI SALVO crosses into State of Illinois on Highway 45.
1:28 PM	DI SALVO stops at Wendy's Restaurant on Highway #53, Mundelein, Illinois.
1:43 PM	DI SALVO parks in preferred parking lot at Arlington Race Track and enters racetrack.
2:02 PM	DI SALVO observed alone in Classic Club area of racetrack.
3:45 PM	DI SALVO departs racetrack in white Chrysler.

MI 183-80

4:01 PM	DI SALVO parks in parking lot of Wendy's Restaurant and enters.
4:03 PM	DI SALVO exits restaurant and departs in his vehicle.
4:50 PM	DI SALVO stops at wayside rest area on Highway #45 just north of Wisconsin-Illinois border.
4:54 PM	DI SALVO departs wayside area north on Highway #45.
5:13 PM	Surveillance terminated at Union Grove, Wisconsin.

FEDERAL BUREAU OF INVESTIGATION

Date of transcription 8/3/77

6:25 a.m. Surveillance instituted,
4163 North 82nd Street.

7:06 a.m. STEVE DI SALVO left his residence
alone in his vehicle. He proceeded
to 76th and Nash and bought a newspaper.
He proceeds on Highway 45 south to
Highway 100 and continues south.

7:28 a.m. DI SALVO pulled into the Country
Kitchen parking lot, Highway 100
and Edgerton, Hales Corners. He
met in the parking lot with [redacted]
[redacted] whose jeep vehicle was observed
in the parking lot.

7:35 a.m. DI SALVO and [redacted] go inside
Country Kitchen.

7:51 a.m. [redacted] arrived at the Country
Kitchen in his vehicle alone and went
inside. b6
b7C

8:35 a.m. [redacted] and DI SALVO in
parking lot of Country Kitchen and
observed to be talking.

Interviewed on 8/2/77 at Milwaukee, Wisconsin File # MI 183-80 -36
MI 183-61
SAs [redacted]
by [redacted] (CH/mbs) Date dictated 8/3/77

MI 183-80

8:41 a.m.

[] leaves in his vehicle alone.
[] and DI SALVO continue talking
in the parking lot.

9:00 a.m.

DI SALVO and [] left separately
in their vehicles.

9:21 a.m.

DI SALVO arrives at Ninth and
Atkinson and buys paper.

9:26 a.m.

DI SALVO arrives at County Park near
Green Bay Avenue and Hampton and
parks his vehicle. Is observed to be
reading paper.

9:40 a.m.

DI SALVO left park, proceeded east
on Hampton to I-43 south and proceeded
south.

9:45 a.m.

Special Agent []
observes FRANK PETER BALISTRERI b6
in his vehicle proceeding south on b7C
I-43.

9:49 a.m.

DI SALVO arrives at Produce Row,
Buffalo and Broadway Streets, parks
his vehicle, and walks into
Maglio and Company.

9:51 a.m.

DI SALVO and unknown white male go
into Broadway Grill.

10:17 a.m.

DI SALVO and unknown subject depart
Broadway Grill. Photographs taken
by Special Agent [] at this
time.

MI 183-80

10:18 a.m.	DI SALVO and unknown subject go into Maglio and Company.
10:23 a.m.	DI SALVO leaves Maglio and Company and is observed on Broadway Street talking to unknown subject. Special Agent [redacted] takes photographs of DI SALVO with unknown subject. b6 b7c
10:31 a.m.	DI SALVO pulls his vehicle around in alley behind Maglio and Company. Individual previously observed with DI SALVO brings cardboard box out and places in DI SALVO's car. Photographs taken by Special Agent [redacted]
10:40 a.m.	DI SALVO leaves in his vehicle alone and proceeds to the intersection of Cass and State.
10:44 a.m.	DI SALVO observed to enter Plaza Motor Hotel.
10:48 a.m.	DI SALVO exits Plaza Motor Hotel and proceeds to drive home.
11:15 a.m.	DI SALVO arrives at home and parks his car in the garage.
11:55 a.m.	DI SALVO leaves residence alone in his vehicle.

MI 183-80

11:59 a.m.

DI SALVO used pay phone at 84th and Lisbon Streets.

12:02 p.m.

DI SALVO parked his vehicle in the Sentry parking lot, 76th and Appleton, walked across the street, and went into address at 7504 West Appleton.

12:20 p.m.

DI SALVO observed leaving this address with [redacted] and unknown subject. They separated with [redacted] and unknown subject going into restaurant and DI SALVO leaving in his car. b6 b7C

12:22 p.m.

DI SALVO makes telephone call from booth at Keefe and Appleton and leaves momentarily.

12:25 p.m.

DI SALVO arrives at gas station on southwest corner of 60th and Keefe.

12:29 p.m.

DI SALVO leaves gas station.

12:34 p.m.

DI SALVO makes phone call from a booth at 56th and Burleigh and leaves momentarily.

12:50 p.m.

DI SALVO parks his vehicle at 29th and State and sits in car.

MI 183-80

12:56 p.m.

DI SALVO makes call from booth at 29th and State. After the completion of the call, DI SALVO walks south on 29th Street.

1:00 p.m.

DI SALVO observed to go to the rear of apartment building at 2804/2810 West Kilbourn.

1:20 p.m.

DI SALVO leaves apartment at rear of this address. Photographs taken by Special Agent b6 b7C

1:26 p.m.

DI SALVO arrives back in his car, leaves, and proceeds west on State Street.

1:45 p.m.

DI SALVO arrives Mayfair Shopping Center and proceeds to phone booth in lobby at this location.

1:56 p.m.

DI SALVO arrives back at Sentry parking lot, 76th and Appleton, and contact was lost with him at this location.

[redacted]
MI 92-315

MI 183-80

MGP/mb

-1-

b6
b7C
b7D

On August 5, 1977, [redacted] advised [redacted] is currently spending a great deal of time with a [redacted] known as [redacted]. Informant recently observed them in the Milwaukee area in a jeep with a canoe tied on top. This vehicle belongs to [redacted] who is looking to [redacted]. [redacted] has been observed by the informant at Seven Mile Fair where [redacted].

183-80-37
[redacted]
SEARCHED.....INDEXED.....
SERIALIZED *On* FILED *9/5*

FEDERAL BUREAU OF INVESTIGATION

Date of transcription 8/1/77

A physical surveillance of STEVE DISALVO was conducted and the following observations noted:

6:20 a.m. Surveillance instituted in the vicinity of 82nd and Hope.

6:35 a.m. STEVE DISALVO in a white Chrysler Cordoba bearing Wisconsin License [] proceeded east on Hope to the corner of 76th and Nash. He exited the Chrysler and walked to a newspaper box on that corner and returned to the Chrysler. He then proceeded to Highway 45 south via 92nd Street, west on Interstate 94, exiting at Highway 100 north, and entered the parking lot of the Hoffman House, 251 North Mayfair Road. Mr. DISALVO then exited the parking lot and proceeded south on Highway 100 to the Village Inn, 2830 South 108th Street where he parked adjacent to a newspaper box. He then proceeded to the Country Kitchen Restaurant and parked adjacent to a Jeep with a canoe on top. The Jeep bore Wisconsin License []

7:06 a.m. Mr. DISALVO exited the Chrysler, met with [] and both entered the restaurant.

7:51 a.m. Mr. DISALVO and [] exited the restaurant. Mr. DISALVO entered the Chrysler and Mr. [] entered the Jeep. They then proceeded to the parking area adjacent to the Sears Automotive Center at Brookfield Square.

b6
b7Cb6
b7C

Interviewed on 8/19/77 0 Milwaukee, Wisconsin File # MI 183-80-38
by SAS [] EGP/laj Date dictated 7/25/77

MI 183-80

8:06 a.m. Mr. DISALVO and [] exited their vehicles and entered Sears Automotive Center.

8:29 a.m. Mr. DISALVO and [] exited Sears. Mr. DISALVO placed a ticket on the windshield of the Chrysler and then entered the Jeep with []. They then proceeded via Interstate 94 to Highway 45 north and 92nd Street to the corner of 92nd and Center.

8:44 a.m. The Jeep entered a service station on the corner of 92nd and Center. b6 b7C

8:50 a.m. Mr. DISALVO and [] exited the service station in the Jeep and proceeded to the alley at the rear of Mr. DISALVO's residence, 4163 North 82nd Street.

8:59 a.m. The Jeep was parked facing north in the alley directly behind 4163 North 82nd.

9:51 a.m. Mr. DISALVO and [] exited the alley in the Jeep and proceeded to the parking area adjacent to the Sears Automotive Center, Brookfield Square, via Capitol Drive, Calhoun Road, and Bluemound Road.

10:16 a.m. Mr. DISALVO exited the Jeep and entered Sears Automotive Center with [] after parking the Jeep adjacent to Sears.

10:21 a.m. Mr. DISALVO and [] exited Sears. Mr. DISALVO entered the Chrysler and proceeded to the service area of Sears. He exited the Chrysler and then entered the Jeep with Mr. []. [] then proceeded via Interstate 94 west and Highway 26 to Jefferson. b6 b7C

11:27 a.m. The Jeep was stopped adjacent to a fair area off Highway 26 in Jefferson.

11:32 a.m. Mr. DISALVO and [] proceeded north on Highway 26 toward Interstate 94 in the Jeep.

ME 183-80

11:37 a.m. The Jeep turned east off Highway 26 on a road that appeared to lead to Ladish Malt. They then turned around and proceeded along the same road west to Highway 26 and then north on Highway 26 to a truck stop restaurant just north of the intersection of Interstate 94 and Highway 26.

11:45 a.m. Mr. DISALVO and [] exited the Jeep and conversed with a white male who exited a truck bearing Wisconsin License []. The three men then entered the restaurant.

12:21 p.m. Mr. DISALVO, [] and the third white male exited the restaurant. Mr. DISALVO and [] entered the Jeep and the third male entered the aforementioned truck. They exited the parking area and entered Interstate 94 east with the Jeep following the truck. b6 b7C

1:05 p.m. The Jeep exited Interstate 94 and entered the Brookfield Square parking lot adjacent to the Sears Automotive Center. Mr. DISALVO and [] exited the Jeep and entered Sears Automotive Center.

1:11 p.m. Mr. DISALVO and [] exited Sears and were observed in conversation adjacent to Mr. DISALVO's Chrysler. Mr. DISALVO then entered the Chrysler and [] entered the Jeep. [] was last observed leaving the parking area of Brookfield Square in the Jeep alone. Mr. DISALVO proceeded alone in the Chrysler east on Bluemound to 116th Street. b6 b7C

1:20 p.m. Mr. DISALVO exited the Chrysler and entered the telephone booth near 116th and Bluemound.

1:22 p.m. Mr. DISALVO entered the Chrysler and proceeded east on Bluemound.

1:26 p.m. Mr. DISALVO entered the rear parking area of the Hoffman House, 251 North Mayfair Road.

MI 133-80

1:27 p.m. Surveillance discontinued.

2:49 p.m. Surveillance reinstituted in the vicinity of [redacted] A silver automobile bearing Wisconsin License [redacted] was parked near to a red Cadillac bearing Wisconsin License [redacted] in the rear of that residence.

2:53 p.m. [redacted] and a white male with gray hair and glasses exited the alley south of that residence in the red Cadillac with [redacted] driving. They proceeded via Interstate 94 and Howell Avenue south to General Mitchell Field.

3:12 p.m. The white male exited the Cadillac in front of the passenger terminal, removed a suitcase from the trunk, and entered the terminal with the suitcase and an attache case.

3:15 p.m. The white male was observed standing alone near the Ozark Airlines desk inside the terminal.

3:16 p.m. [redacted] entered the terminal and met the white male. The white male then checked his suitcase at the Ozark desk and left the area with [redacted] [redacted] Ozark Airlines, then showed to Special Agent [redacted] the closed suitcase checked in by the white male. The case bore an identification tag with the name JOHN MOLLE, 36 West Bridlespur Drive, Kansas City, Missouri. [redacted] advised Mr. MOLLE's reservation indicated he arrived in Milwaukee from Kansas City July 18, 1977, via United Airlines Flight 950. Mr. MOLLE was scheduled to leave Milwaukee for Kansas City via Ozark Airlines Flight 905 on July 19, 1977, at 3:50 p.m.

3:30 p.m. [redacted] was observed in conversation with the aforementioned white male at the entrance to the gate area for Gate 21. The white male then entered the gate area alone with [redacted] remaining outside the gate area.

b6
b7C

b6
b7C

MI 183-80

3:44 p.m.

The white male was observed exiting the lower level of the terminal walking toward an Ozark airplane. He was carrying the attache case and turned and waved to [REDACTED] [REDACTED] who waved back. The white male then entered the airplane and [REDACTED] [REDACTED] left the terminal area.

b6
b7C

3:46 p.m.

Surveillance discontinued.

[redacted]
MI 12-0
MI 92-425
MI 183-80
CH/laj
1

[redacted] was contacted on August 10, 1977, and provided the following information:

[redacted]
[redacted] are currently planning a trip to San Diego, California, in [redacted] 1976 tan Thunderbird, Wisconsin license [redacted] is presently residing at [redacted] in Milwaukee--to the rear of this address. Source does not specifically know the purpose of the trip but indicates that it could be related to narcotics as source knows [redacted] himself in narcotics, to the surprise of the source.

b6
b7C
b7D

Regarding [redacted] involvement in narcotics, the source is positive that the LCN leadership in Milwaukee does not know of [redacted] current interest in this area. In fact, [redacted] has been heard to say that he does not want "downtown" to find out about his involvement in drugs because if they do "there will be trouble."

[redacted] are currently on the outs with each other and [redacted] is particularly concerned that [redacted] will find out about his drug dealings because [redacted] apparently feels [redacted] will tell on him.

b6
b7C
b7D

Regarding [redacted] source indicated that [redacted] is currently casing an [redacted] which is located somewhere on the south side of Milwaukee. Source is attempting to get more information about this [redacted]

[redacted]
[redacted] has recently told source that they have [redacted] about [redacted] Source does not know what they are using [redacted] for but [redacted] did indicate that [redacted]

SEARCHED.....INDEXED.....
SERIALIZED.....FILED.....
[redacted]

183-80-39

NY [redacted]
NY 12-0
NY 103-80
NY 92-425
SM/BJ
2

Source also knows that [redacted] who source described as a [redacted] is a past acquaintance of [redacted]. Source knows [redacted] to be a gambler but source does not know much of [redacted] current activities.

Source advised that on a recent occasion, he was in [redacted]

[redacted]

b6
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Source advised that [redacted] is extremely close with [redacted] house at least [redacted]. Apparently [redacted] protected [redacted] currently feels obligated to [redacted] consequently, the close friendship exists today.

Source noted that [redacted] is getting his [redacted] on August 27.

FEDERAL BUREAU OF INVESTIGATION

Date of transcription 7/7/77

The following surveillance was conducted in the vicinity of [redacted] Milwaukee, Wisconsin, by Special Agents [redacted] and [redacted]

11:00 a.m. Surveillance began.

11:05 a.m. Blue automobile bearing plate number [redacted] observed parked in front of [redacted]

12:25 p.m. 2 white males observed leaving alley behind the residence of [redacted] [redacted] 1972 Chevy bearing plate number V80158.

b6
b7c

12:31 p.m. Plate determined to be registered to FRANK J. BALISTRIERI, 1419 West Armour, Milwaukee, Wisconsin, [redacted] determined to be in the vehicle by Special Agent [redacted]

2:00 p.m. [redacted] FRANK J. BALISTRIERI return to the residence and park in the alley.

2:40 p.m. Surveillance terminated.

Interviewed on 6/30/77 at Milwaukee, Wisconsin File # MI 183-80-40

SAs [redacted]
by [redacted] (RJH/djz) Date dictated 7/7/77

FEDERAL BUREAU OF INVESTIGATION

Date of transcription 7/7/77

The following surveillance was conducted in the vicinity of the Shorecrest Hotel, Prospect Avenue, Milwaukee, Wisconsin, by Special Agents (SAs) [redacted]

Assistant Special Agent in Charge [redacted]

9:30 p.m. Surveillance began.

10:45 p.m. VINCE MANIACI enters Snugs Restaurant located in Shorecrest Hotel.

11:20 p.m. [redacted] observed at the entrance to Snugs Restaurant. b6 b7C

12:05 a.m. FRANK BALISTRIERI enters Snugs.

1:10 a.m. Unknown white male leaves Snugs and enters vehicle bearing plate number [redacted] It was a Wisconsin plate.

1:15 a.m. [redacted] leaves Snugs and departs the area.

1:22 a.m. SA [redacted] observed FRANK BALISTRIERI and VINCE MANIACI and an unknown white female seated at a table in Snugs.

2:20 a.m. VINCE MANIACI left restaurant and departed the area.

2:27 a.m. VINCE MANIACI's vehicle observed at Pitch's on Humboldt.

2:30 a.m. FRANK BALISTRIERI leaves restaurant and is followed to the Plankinton Hotel, where he parks his vehicle and enters the Plankinton Bar. Met with a white female outside the bar prior to entering.

Interviewed on 7/1/77 at Milwaukee, Wisconsin File # MI 183-80-41
by SAs [redacted]

[redacted] Date dictated 7/7/77

ASAC RALPH R. HILL, JR. (RJH/diz)

This document contains neither recommendations nor conclusions of the FBI. It is the property of the FBI and is loaned to your agency; it and its contents are not to be distributed outside your agency.

MI 183-80

3:00 a.m. Surveillance terminated.

FEDERAL BUREAU OF INVESTIGATION

Date of transcription 7/20/77

The following physical surveillance was continued in the vicinity of the Hoffman House on Highway 100, Wauwatosa, Wisconsin, on July 19, 1977:

1:26 p.m. STEVE DI SALVO observed getting out of his vehicle bearing Wisconsin license [redacted] and walking to the west side of the Hoffman House parking lot and entering the main entrance doors

1:39 p.m. STEVE DI SALVO seen walking toward his vehicle and getting into it

1:40 p.m. STEVE DI SALVO drives south on Highway 100, east on I94, north on I43, where he exits at the Atkinson/Keefe exit. He proceeds to the intersection of 8th and Atkinson, where he makes a pay telephone call from a booth at that location at 1:50 p.m.

1:51 p.m. STEVE DI SALVO seen driving east on Atkinson and south on I43, at which time surveilling Agents lose sight of his vehicle

2:04 p.m. STEVE DI SALVO's vehicle observed parked in the east parking lot of the Shorecrest Hotel on Prospect Avenue

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b7c

Interviewed on 7/19/77 at Milwaukee, Wisconsin File # MI 183-30-42
by SA [redacted] /dsw Date dictated 7/19/77

MI 183-80

2:25 p.m.

[redacted] observed with two unidentified white males observed getting into [redacted] vehicle, bearing Wisconsin license [redacted] and driving west on Lafayette, south on Farwell, and east on Brady, to Humboldt, where he turned north and parked in Pitch's Restaurant parking lot

b6
b7C

2:28 p.m.

[redacted] and said unidentified males seen entering Pitch's

3:15 p.m.

FRANK BALISTRIERI, [redacted] STEVE DI SALVO, and an unidentified white male observed by SA [redacted] [redacted] through window of Snugs Restaurant, seated at a table located in the northwest side of restaurant

3:50 p.m.

Surveillance terminated

[redacted]

NY 183-80

CU/bc

-1-

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[redacted] furnished information on July 29, 1977 that he has observed [redacted] in [redacted] on several recent occasions. [redacted] told source [redacted] Source feels [redacted] of some type for UMAN BALISTRERI. Source has known [redacted] BALISTRERI in the past.

183-80-43

FEDERAL BUREAU OF INVESTIGATION

Date of transcription 7/28/77

A surveillance was conducted of STEVE DI SALVO, and the following observations were noted:

6:28 a.m. Surveillance instituted at 4163 North 82nd Street.

6:59 a.m. STEVE DI SALVO left residence in his vehicle, proceeded south on 76th Street to Nash, where he purchased a paper, and then proceeded south on 76th Street to Burleigh Street. He then turned west on Burleigh, where he continued to Highway 100. At Highway 100, DI SALVO went south, where he proceeded to the Big Boy Restaurant, 2717 North 108th Street.

7:16 a.m. DI SALVO went into the Big Boy Restaurant alone. Special Agent [redacted] went inside the restaurant and observed DI SALVO eating breakfast alone.

7:46 a.m. DI SALVO left Big Boy Restaurant alone in his vehicle and proceeded south on Highway 100 to Forest Home. DI SALVO went southwest on Forest Home to St. Martins Road and then turned east on St. Martins Road and continued until St. Martins Road became Ryan Road.

8:20 a.m. DI SALVO arrives at the Milwaukee County House of Corrections and parks his vehicle alongside [redacted] Mercedes.

8:31 a.m. DI SALVO, followed by [redacted] in his vehicle, proceeded east on Ryan Road.

b6
b7c

Interviewed on 7/26/77 at Milwaukee, Wisconsin File # MI 183-80 - 45
by SAs [redacted] (CH/djz) Date dictated 7/28/77

MI 183-80

8:40 a.m. DI SALVO and [] enter the Ryan Road Truck Stop, Ryan Road and I-94.

8:54 a.m. Special Agent [] enters Ryan Road Truck Stop, where he observes DI SALVO and [] conversing with each other.

9:15 a.m. DI SALVO and [] come out of the restaurant and talk briefly.

9:16 a.m. [] departs Ryan Road Truck Stop.

9:16 a.m. [] leaves Ryan Road Truck Stop in his Mercedes.

9:18 a.m. DI SALVO leaves Ryan Road Truck Stop in his vehicle and proceeds south on 27th Street to 894. DI SALVO takes 894 to I-94 west and continues on I-94 west to the downtown area. He then exits on I-43 north.

9:35 a.m. DI SALVO takes Keefe exit off of I-43 and parks at 9th and Atkinson.

9:37 a.m. DI SALVO enters his vehicle and proceeds on Keefe to 20th Street. He takes 20th Street south to Highland and then proceeds to turn west on Highland. At this point DI SALVO makes numerous turns and U-turns in the vicinity of 30th and Wells.

9:55 a.m. DI SALVO departed his vehicle and made a phone call from a booth near 30th and Wells on the south side of the road. He again enters his vehicle and takes numerous turns and U-turns.

10:01 a.m. DI SALVO arrives in his vehicle at the southeast corner of 28th and Kilbourn. He sits in his car.

b6
b7C

MI 183-80

10:11 a.m. DI SALVO gets out of his vehicle and walks to the apartment building at [redacted] and goes around to the rear of this apartment building.

10:35 a.m. DI SALVO comes from behind the apartment building at this location, enters his vehicle, and proceeds west on 28th Street.

10:36 a.m. Surveillance discontinued.

b6
b7C

FEDERAL BUREAU OF INVESTIGATION

Date of transcription 8/3/77

6:28 a.m.

Surveillance instituted,
4163 North 82nd Street.

6:51 a.m.

STEVE DI SALVO departs his residence in his vehicle. He proceeds to 76th and National where he stops momentarily. He then proceeds south on 76th to Burleigh Street. He continues west on Burleigh to Meurer's Bakery, 78th and Burleigh.

7:02 a.m.

DI SALVO goes inside Meurer's Bakery alone.

7:31 a.m.

DI SALVO departs Meurer's Bakery alone. He proceeds in his vehicle to 76th and National and buys a paper. Contact was lost with him at this point.

8:02 a.m.

DI SALVO was again observed at Ninth and Atkinson Streets where he purchased a paper and then departed this vicinity.

8:11 a.m.

DI SALVO parked his vehicle in the 3600 block of North Oakland and read a paper.

Interviewed on 7/28/77 at Milwaukee, Wisconsin File # MI 183-80-46
by SAs [redacted] (CH/mbs) Date dictated 7/29/77

b6
b7C

MI 183-80

8:28 a.m.

DI SALVO departed his vehicle, walked across the street to an office building located at 3610 North Oakland, and went inside.

8:46 a.m.

DI SALVO left the office building at this address, got into his car, and departed the area heading south on Oakland.

8:55 a.m.

DI SALVO parked his vehicle in the 1600 block of North Van Buren, walked across the street, and went into Busalacchi Company, Incorporated, 1664 North Van Buren.

9:03 a.m.

DI SALVO departed Busalacchi Company alone, got into his vehicle, and left.

9:10 a.m.

DI SALVO arrived at the intersection of Eighth and Wisconsin Avenue, parked his vehicle, and left on foot to an unknown location.

9:30 a.m.

DI SALVO arrives back at his vehicle, continues in his vehicle on I-94 to 894 south. He proceeds south on 894 to National Avenue. He exits west on National Avenue to Cleveland Avenue west. He proceeds west on Cleveland.

MI 183-80

9:53 a.m.

DI SALVO arrived at Tell-Tech, Incorporated, 17125 West Cleveland. He gets out of his vehicle at this location and goes inside.

10:10 a.m.

DI SALVO observed departing Tell-Tech and places a paper into his coat pocket.

10:14 a.m.

DI SALVO arrives at a gas station on the southeast corner of Sunnyslope and Cleveland.

10:17 a.m.

DI SALVO departs gas station.

10:35 a.m.

DI SALVO arrived at his residence, parked his vehicle in garage.

10:36 a.m.

Surveillance terminated.

FEDERAL BUREAU OF INVESTIGATION

1Date of transcription: 8/8/77

The following surveillance was conducted on August 2, 1977, by Special Agents (SAs) [redacted] [redacted] in the vicinity of 4163 North 82nd Street, Milwaukee, Wisconsin:

b6
b7C

4:00 p.m. Surveillance began as STEVE DI SALVO arrives at his residence.

5:56 p.m. DI SALVO takes his dog for a walk.

6:32 p.m. DI SALVO returns to his residence with the dog.

7:30 p.m. to DI SALVO remains at his residence.

10:30 p.m. Surveillance is terminated at 10:30 p.m.

Interviewed on 8/2/77 Milwaukee, Wisconsin File # MI 183-80 - 47
by SAs [redacted] AND [redacted] (RJB/djz) Date dictated [redacted]

SEARCHED	INDEXED
SERIALIZED	FILED
AUG 15 1977	
FBI - MILWAUKEE	

b6
b7C

FEDERAL BUREAU OF INVESTIGATION

Date of transcription 8-10-77

6:32 a.m.

Surveillance instituted at 4163 North 82nd Street.

7:11 a.m.

STEVE DI SALVO departed his residence alone in his vehicle. He proceeded to 76th and Nash and bought a Chicago Tribune. He then proceeded on Highway 45 South where he continued to the Highway 100 exit. He took the Highway 100 exit south.

7:34 a.m.

STEVE DI SALVO arrived in the parking lot of the Country Kitchen Restaurant, Highway 100 and Edgerton. He met [redacted] in the parking lot and both individuals went inside the restaurant.

7:48 a.m.

[redacted] arrived at the Country Kitchen and also went inside.

8:36 a.m.

DI SALVO, [redacted] are observed in the parking lot of the Country Kitchen together.

8:39 a.m.

[redacted] leaves. DI SALVO and [redacted] continue to stand in the parking lot beside DI SALVO's car talking.

8:40 a.m.

DI SALVO hands [redacted] an envelope after reaching in DI SALVO's car. [redacted] places the envelope in his jacket and DI SALVO immediately gets in his car and leaves.

b6
b7C

Interviewed on 8-4-77 DA at Milwaukee, Wisconsin File # MI 183-80 -48
by SAs [redacted]
by [redacted] (CH/ Date dictated 8-8-77
[redacted] bap)

MI 183-80

8:59 a.m.

DI SALVO arrives at the intersection of 9th and Atkinson, goes across the street, returned to car and then leaves headed northwest on Atkinson. DI SALVO goes to the Sentry food store parking lot located near the intersection of 76th and Appleton. He stops momentarily in the parking lot and proceeds to the area of his home.

9:16 a.m.

DI SALVO arrives at his residence and placed his car in the garage.

11:09 a.m.

DI SALVO left his residence alone in his vehicle and proceeded to the Sentry parking lot near the intersection of 76th and Appleton. He walked across the street and went into [REDACTED]
[REDACTED]

12:16 p.m.

DI SALVO leaves the building at [REDACTED] West Appleton with two unidentified white males and walks into "Heap Big Beef" Restaurant near 76th and Capitol.

12:55 p.m.

DI SALVO and previously observed subjects leave restaurant accompanied by 4th unknown subject. (photographs taken by [REDACTED])

12:59 p.m.

Four individuals including DI SALVO go into [REDACTED]

b6
b7c

1:06 p.m.

DI SALVO and unknown subjects previously observed with him are observed out front [REDACTED] talking and soon joined by two other unknown subjects (photographs taken by SA [REDACTED])

MI 183-80

1:19 p.m.

Unknown subject observed talking with
DI SALVO leaves in white Plymouth,
Wisconsin license [redacted] as observed
by SA [redacted]

1:21 p.m.

DI SALVO got in his vehicle and left
the area.

1:25 p.m.

DI SALVO makes phone call from booth
at Appleton and Keefe and then leaves. b6
b7C

1:58 p.m.

DI SALVO arrives Brookfield Square
Sears Store where he is observed to be
making telephone call by SA [redacted]

2:06 p.m.

DI SALVO leaves Brookfield Square,
proceeds north on Pilgrim Road to
Menomonee Falls area.

2:28 p.m.

DI SALVO arrives at Fleet Farm,
Highway Q, Menomonee Falls and goes
inside.

2:40 p.m.

DI SALVO departs Fleet Farm, proceeds
south on Highway 45.

3:04 p.m.

DI SALVO arrives at home and parks his
car in garage.

FEDERAL BUREAU OF INVESTIGATION

-1-

Date of transcription 8-10-77

6:32 a.m.

Surveillance instituted at 4163 North 82nd Street.

7:11 a.m.

STEVE DI SALVO departed his residence alone in his vehicle. He proceeded to 76th and Nash and bought a Chicago Tribune. He then proceeded on Highway 45 South where he continued to the Highway 100 exit. He took the Highway 100 exit south.

7:34 a.m.

STEVE DI SALVO arrived in the parking lot of the Country Kitchen Restaurant, Highway 100 and Edgerton. He met [redacted] in the parking lot and both individuals went inside the restaurant.

7:48 a.m.

[redacted] arrived at the Country Kitchen and also went inside.

8:36 a.m.

DI SALVO, [redacted] are observed in the parking lot of the Country Kitchen together. b6 b7C

8:39 a.m.

[redacted] leaves. DI SALVO and [redacted] continue to stand in the parking lot beside DI SALVO's car talking.

8:40 a.m.

DI SALVO hands [redacted] an envelope after reaching in DI SALVO's car. [redacted] places the envelope in his jacket and DI SALVO immediately gets in his car and leaves.

Interviewed on 8-4-77 at Milwaukee, Wisconsin

File # MI 183-80

SAs [redacted]

by [redacted]

(CH/bap)

Date dictated

8-8-77

-48

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AUG 15 1977	
FBI - MILWAUKEE	

FEDERAL BUREAU OF INVESTIGATION

Date of transcription August 10, 1977

At 6:04 p.m., Special Agent [] entered Snugg's Restaurant located in the Shorecrest Hotel, 1962 North Prospect Avenue, and seated himself near the south end of the bar. Standing at the bar at this time, within approximately five feet of Special Agent [] was an unknown white male who was approximately 5'11" tall, weighed approximately 215 pounds, with black curly or wavy hair, dark olive complexion, and was wearing a blue short sleeved pull-over type T-shirt with the word "Addias" over the heart area. This individual was later referred to as [] by the bartender.

[] was talking to an individual, who was later referred to by another unknown white male at the bar as the []. The [] was a white male, approximately 6'3", 245 pounds, balding, dark rimmed glasses, and who smoked a cigar. [] was telling the individual referred to as the [] that he needed \$50,000 cash for ninety days and, if he were able to raise the \$50,000, he could turn a \$60,000 profit. The [] stated that this amount of money was hard to raise in Milwaukee at which time [] stated that he was aware of the fact that that amount of money was hard to raise in Milwaukee; however, there were at least twelve guys in Chicago who would be interested in that kind of deal. At this time [] told the hostess, name unknown, that if he should receive any phone calls, that he was not there nor had he been there. This conversation took place immediately after Special Agent [] entered the restaurant, for in approximately twenty minutes after Special Agent [] had arrived, FRANK BALISTRERI entered the restaurant. BALISTRERI seated himself at the first table to the left as you enter the restaurant. This table borders the divider which separates the bar area from the dining area. Special Agent [] then went to the public telephone and noticed that BALISTRERI was meeting with an unknown white male, not further described, as he was sitting in a position with his back to Special Agent []. Special Agent [] went back to the bar and then requested a table from the hostess. At the time the hostess seated Special Agent [] BALISTRERI and the unknown white male he was meeting with were getting up to leave the restaurant.

b6
b7Cb6
b7C

Interviewed on August 5, 1977 at Milwaukee, Wisconsin File # MI 183-80 -49
by SA [] /lav Date dictated August 8, 1977

MI 183-80

[] then walked over to FRANK BALISTRIERI and was overheard to say that he would handle the situation and would try and get some trucks.

Special Agent [] exited the restaurant at 8:13 p.m.

The only other individuals Special Agent [] recognized were the [] (Last Name Unknown), and []

b6
b7C

FEDERAL BUREAU OF INVESTIGATION

Date of transcription 8/10/77

The following surveillance was conducted by Special Agents (SAs) [redacted] and RICHARD J. HUNT in the vicinity of 4163 North 82nd, Milwaukee, Wisconsin, on August 4, 1977:

b6
b7C

3:04 p.m. Surveillance began, STEVE DI SALVO at residence.

6:30 p.m. Subject still at residence. Surveillance terminated.

Interviewed on 8/4/77 at Milwaukee, Wisconsin File # MI 183-80 -50
by SAs [redacted] *dm* and RICHARD J. HUNT (RJH/djz) Date dictated 8/10/77

b6
b7C

MI0340 2291518

OO HI CG LV PX SD
DE MI

O 171518Z AUG 77

FM MILWAUKEE (92-1613-SUB A) P
TO DIRECTOR (183-1011) IMMEDIATE
CHICAGO (92-141-SUB B) IMMEDIATE
LAS VEGAS (92-3466) IMMEDIATE

PHOENIX (183-94) IMMEDIATE
SAN DIEGO IMMEDIATE

BT

E F T O

GANGMURS; PAUL JOHN SCHIRO; UNSUB; AUGUST JOSEPH MANIACI -
VICTIM; RICO. OO: MILWAUKEE.

HAND CARRY ALL COPIES OF THIS COMMUNICATION TO SECTION

[REDACTED] ORGANIZED CRIME SECTION, FBIHQ;
[REDACTED] PHOENIX; SAC JACK KEITH, JR., LAS VEGAS;
[REDACTED], CHICAGO; AND ASAC JOHN C. MC GINLEY,

b6
b7C

SAN DIEGO.

b7D

U8

183-80-51

[REDACTED]

[Handwritten signature]
b6
b7C

PAGE TWO MI 92-1613-SUB A E F T O

b7D

WHEREABOUTS OF THE INDIVIDUALS SEEN IN MILWAUKEE ON AUGUST 11,
1977; LICENSE NUMBER PREVIOUSLY SUPPLIED TO CHICAGO.

INVESTIGATION CONTINUING.

ARMED AND DANGEROUS.

BT

2291522Z CG1

FEDERAL BUREAU OF INVESTIGATION

Date of transcription 8/9/771

The following surveillance was conducted on
FRANK PETER BALISTRIERI beginning at the Shorecrest Hotel
at Milwaukee, Wisconsin:

6:05 pm BALISTRIERI's car, a black Cadillac,
license UE8559, was observed parked
in the rear of the Shorecrest Hotel.

6:35 p.m. BALISTRIERI observed leaving.

6:37 p.m. BALISTRIERI observed using a phone booth
located at the southeast corner of Downer
Avenue and Bellevue Avenue. BALISTRIERI
appears to make several phone calls. An
address-type book is observed in his
hands as he uses the phone.

6:55 p.m. BALISTRIERI leaves.

6:59 p.m. BALISTRIERI arrives home at 3043 North
Shepard. Surveillance terminated.

The number of the phone booth used by BALISTRIERI
is 961-9500.

Interviewed on 7/27/77 at Milwaukee, Wisconsin

by SA /laj

Date dictated

MT 94-316 & 52
SEARCHED 902 INDEXED 902
SERIALIZED 902 FILED 902
8/2/77
FBI-MILWAUKEE

b6
b7C

FEDERAL BUREAU OF INVESTIGATION

Date of transcription 8/18/77

At approximately 8 o'clock a.m., August 17, 1977, Special Agent [] received a telephone call that a dynamite bomb was in an automobile owned by VINCENT J. MANIACI and had just been discovered and was parked, with the hood open, at a garage located at 1334 North Van Buren Street, Milwaukee, Wisconsin.

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b7C

Special Agent [] and Assistant Special Agent in Charge RALPH R. HILL, JR., proceeded immediately to the scene and arrived there at approximately 8:05 a.m. An older model Buick, white over tan, bearing Wisconsin license number [] with the hood open, was observed parked on the east side of the street at 1334 North Van Buren in front of the Lake Front Car and Cycle Shop. [] who identified himself as [] at that garage and [] of the garage, pointed out a package located on the firewall of this vehicle and wires were observed leading from the package to the engine block. Upon closer examination, what appeared to be dynamite sticks were observed within the package, which was wrapped in aluminum-colored tape of the type used for duct work.

Upon making that observation, the area was immediately blocked off to the north and to the south and representatives of the Milwaukee Police Department arrived at roughly 8:20 a.m., at which point arrangements were made to evacuate buildings in the immediate area of the vehicle.

VINCENT MANIACI was observed by Assistant Special Agent in Charge HILL proceeding east on Ogden Avenue, on foot.

Interviewed on 8/17/77 at Milwaukee, Wisconsin File # MI 183-80-53
by SA [] and ASAC RALPH R. HILL, JR. /dsw Date dictated 8/18/77

b6
b7C

FEDERAL BUREAU OF INVESTIGATION

Date of transcription August 9, 1977

At 6:49 p.m., Special Agent [] entered Snugg's Restaurant located in the Shorecrest Hotel, 1962 North Prospect Avenue, and upon entering observed FRANK BALISTRERI talking with an unknown white male. These two individuals were seated at the second table on the left as you enter the restaurant, next to the divider which separates the dining area from the bar area. Special Agent [] seated himself near the right or south end of the bar. In approximately ten minutes, BALISTRERI seated himself at the bar next to Special Agent [] on his immediate left. BALISTRERI was joined in approximately ten minutes by two other unknown white males, one of whom asked Special Agent [] if he would mind moving down the bar so the three could have seats together. Special Agent [] moved to his right and was followed by BALISTRERI. After approximately five minutes, BALISTRERI and his two unknown friends were joined by approximately ten other unknown white males, several of whom were wearing red, white, and green colored golf caps. At this time one of the [] who was called [] made the remark to Special Agent [] and two female customers who were sitting to Special Agent [] right, that he would not make any Italian jokes if he were them. The two females then left the bar area for dinner, at which time Special Agent [] asked on of the individuals if he would like for him to move down further so the group could have more bar space together. The individual whom Special Agent [] asked, and who later introduced himself to Special Agent [] as AUGIE PALMISANO, stated he would appreciate it very much if Special Agent [] would move down. Special Agent [] then moved and was followed by FRANK BALISTRERI, who also moved and was still located on the bar stool next to Special Agent []

b6
b7Cb6
b7C

Standing next to BALISTRERI was AUGIE PALMISANO and next to PALMISANO were two unknown white males, one of which was approximately 52 years of age, wearing a light colored blue leisure suit, with thinning gray hair, and who weighed approximately 200 pounds. The other individual sitting next to him was a white male, approximately 60 years of age, gray hair combed straight back, no further description available. Standing next to these two individuals was an individual called [] who appeared to be mid-60's, and next to him was an individual

Interviewed on August 2, 1977 at Milwaukee, Wisconsin File # MI 183-80-57
by SA [] /lav Date dictated August 8, 1977

b6
b7C

MI 183-80

named [] who appeared to be mid to late 40's, 5'10", full head of salt and pepper colored hair. This individual had a mole or dark spot on his left temple. The group around FRANK BALISTRIERI then numbered approximately twelve or thirteen individuals and at this time the individuals named [] and AUGIE presented a box to BALISTRIERI, which he opened and found one of the red, white, and green golf caps. The [] named [] then told Special Agent [] that they were planning the Italian Open which was to be held on Sunday, August 7, 1977, at Milwaukee. Conversation overheard during the remainder of the evening was chiefly between BALISTRIERI, AUGIE PALMISANO, the individuals named [] and the two unknown white males, one of whom was previously described as wearing the light blue leisure suit and who were sitting between BALISTRIERI and [] b6 b7C

The conversation overheard was the fact that someone connected with the group had recently purchased "the joint" located at 26th and Wisconsin, which was later identified by one of the group as being the Holiday Inn. One of these individuals stated that this property would soon be leased to Marquette University.

Other parts of the conversation centered around an individual named [] who was seriously ill and in the hospital, and reminiscing about the good old days.

During the time Special Agent [] was in the restaurant, BALISTRIERI received five telephone calls on the house telephone, which was located at the hostess stand. b6 b7C

During the time Special Agent [] was in the restaurant, an unknown white male, dressed in a tan leisure suit, approximately 5'11" tall, 185 pounds, brown hair thinning, with mustache, who kept stepping to the bar between BALISTRIERI and Special Agent [] asked Special Agent [] if he was a police officer, as he had seen him before. This individual insisted that he had seen Special Agent [] before and although Special Agent [] may be out of uniform, still thought him to be a police officer.

MI 183-80

The only other conversation overheard was between [] and FRANK BALISTRIERI, when [] told BALISTRIERI that an individual was coming to Milwaukee the next day, Wednesday, and wanted to meet with BALISTRIERI. BALISTRIERI stated that he did not wish to meet with the individual who remained unnamed and that [] was to handle it. [] stated he would handle it and no names would be mentioned.

b6
b7C

Special Agent [] exited the restaurant at 10:34 p.m.

The only other names Special Agent [] heard who were in the group were [] who joked about being of German extraction.

FEDERAL BUREAU OF INVESTIGATION

Date of transcription 8/9/77

The following surveillance was conducted by Special Agents (SAs) [redacted] in the vicinity of 4163 North 82nd Street on August 3, 1977:

b6
b7C

4:28 p.m. Surveillance began as STEVE DI SALVO enters his residence.

7:25 p.m. DI SALVO still in his residence. Surveillance terminated.

Interviewed on 8/3/77 at Milwaukee, Wisconsin File # MI 183-80-55
by SAs [redacted] and [redacted] (RJH/djz) Date dictated 8/9/77

b6
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FEDERAL BUREAU OF INVESTIGATION

Date of transcription August 10, 1977

Special Agent [] entered Snugg's Restaurant located in the Shorecrest Hotel, 1962 North Prospect Avenue, at approximately 7:34 p.m. and immediately observed FRANK BALISTRERI sitting at a table located in the extreme northwest corner of the restaurant with two unknown females and one unknown white male. These two couples were having dinner and by actions and conversation, it appeared that the females were [] of BALISTRERI and the unknown male. The unknown male was approximately 57 years of age, gray hair combed straight back, and was approximately 6'2" or 6'3". The only other individuals this group of four talked with, as observed by Special Agent [] were the hostess, [], and []. During the course of the evening, one of the group referred to the unknown male having dinner with BALISTRERI as being [].

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b7C

The only other individual in the restaurant whom Special Agent [] had previously noticed on his prior visit to the restaurant on August 2, 1977, was the individual who questioned Special Agent [] about him being a police officer. This individual was observed by Special Agent [] as he nodded to BALISTRERI as he was exiting the restaurant.

Special Agent [] exited the restaurant at 9:48 p.m.

b6
b7C

Interviewed on August 6, 1977 at Milwaukee, Wisconsin File # MI 183-80-56
by SA [] ^{lav} Date dictated August 9, 1977

FBI

TRANSMIT VIA:

☒ Teletype
☐ Facsimile
☐ Airtel

PRECEDENCE:

☐ Immediate
☒ Priority
☐ Routine

CLASSIFICATION:

☐ TOP SECRET
☐ SECRET
☐ CONFIDENTIAL
☒ E F T O
☐ CLEAR

Date 8/19/77

FM MILWAUKEE (183-80) P

TO DIRECTOR PRIORITY/MI 0384/23/1615zCHICAGO PRIORITY/MI 0383/23/1608zCLEVELAND PRIORITY/MI 0382/23/1603zJACKSONVILLE PRIORITY/MI 0379/23/1547zKANSAS CITY PRIORITY/MI 0381/23/1556z

BT

E F T O

FRANK P. BALISTRIERI; ET AL; AUGUST J. MANIACI - VICTIM;

VINCENT J. MANIACI - VICTIM; RICO. OO: MILWAUKEE.

RE MILWAUKEE TEL, AUGUST 17, 1977, UNDER "GANGMURS" CAPTION.

FOR BENEFIT OF THOSE OFFICES NOT RECEIVING RE MITEL, ON
 AUGUST 17, 1977, AT 8:00 A.M., A DYNAMITE BOMB CONTAINING 20
 STICKS OF RED ARROW 70 PERCENT AND A ONE POUND BOOSTER DETONATOR,
 CONTAINING WHAT IS BELIVED TO BE TNT, WAS DISCOVERED IN MILWAUKEE
 ATTACHED TO THE FIRE WALL OF AN AUTOMOBILE OWNED AND DRIVEN BY
 VINCENT J. MANIACI, BROTHER OF AUGUST J. MANIACI, KILLED GANGLAND
 STYLE, SEPTEMBER, 1975. BOMB WAS SET TO DETONATE THROUGH IGNITION

RRH:lrh
 (1)

SEARCHED.....INDEXED.....
 SERIALIZED DR FILED DR

b6
 b7C

Approved: [Signature]Transmitted see above

(Number)

(Time)

Per pmc

183-8057

FBI

TRANSMIT VIA:

☐ Teletype
☐ Facsimile
☐ Airtel

PRECEDENCE:

☐ Immediate
☐ Priority
☐ Routine

CLASSIFICATION:

☐ TOP SECRET
☐ SECRET
☐ CONFIDENTIAL
☐ E F T O
☐ CLEAR

Date _____

PAGE TWO MI 183-80 E F T O

SYSTEM; HOWEVER, ALLIGATOR CLIPS UTILIZED AS LEADS AND ATTACHED TO ENGINE BLOCK AND FRAME MADE IMPROPER CONTACT. CONTRACT KNOWN TO HAVE EXISTED ON MANIACI SINCE HIS RELEASE FROM FEDERAL DETENTION, JUNE, 1977.

Referral/Consult

CLEVELAND, KANSAS CITY, AND JACKSONVILLE ARE REQUESTED TO FURNISH MILWAUKEE WITH AVAILABLE INFORMATION CONCERNING RECENT BOMBINGS YOUR DIVISIONS, TO INCLUDE IDENTIFYING DATA AND PHOTOS, IF AVAILABLE, OF KNOWN SUSPECTS.

CHICAGO REQUESTED TO FURNISH MILWAUKEE WITH CURRENT PHOTOS, IF AVAILABLE, OF ALL KNOWN ASSOCIATES OF JAMES VINCENT TORELLO, AKA TURK.

INVESTIGATION CONTINUING MILWAUKEE.

ARMED AND DANGEROUS.

BT

Approved: _____

Transmitted _____
(Number) (Time)

Per _____

[redacted]
MI 183-80
MI 92-1479
MCP/laj
1

b7D

EXTREME CAUTION SHOULD BE USED IN HANDLING THE
FOLLOWING INFORMATION IN VIEW OF ITS SINGULAR NATURE
AND TO AVOID COMPROMISING THE LIFE OF THIS VALUABLE
INFORMANT.

On August 19, 1977, [redacted] advised that in regards to the recent attempted bombing of VINCE MANIACI, the individual who actually found the bomb in MANIACI's car was [redacted] and not the garage employee, who has so admitted finding the bomb. [redacted] who is [redacted] the garage in question, has done automotive work for VINCE MANIACI since MANIACI was released from prison and has not charged him anything for this work.

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Immediately after [redacted] MANIACI discovered the bomb in MANIACI's car, [redacted] took MANIACI to the residence of [redacted] which is in the near vicinity of the garage. MANIACI, at that point, was allegedly suffering from a mild heart attack and waited there for approximately a half hour prior to calling the police to report the bomb.

Before calling the police, [redacted] MANIACI if MANIACI wanted him, [redacted] to remove the bomb without notifying the police. [redacted] stated he knew [redacted]

b6
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b7D

[redacted] without any problem. [redacted] even described the center booster to MANIACI as a "hot shot," which is a relatively new item on the explosives market. MANIACI declined to [redacted] in favor of calling the police. [redacted] stated the reason the bomb did not go off is that MANIACI, prior to turning on the ignition, pushed the accelerator to the floor, jamming the bombing device. Had MANIACI turned the ignition on prior to stepping on the accelerator, the bomb would have gone off.

SEARCHED.....INDEXED.....
SERIALIZED.....FILED.....

183-80-58

[redacted]
MI 183-80
MI 92-1479
MGP/laj

2

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b7C
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[redacted] is aware that FRANK BALISTRIERI was attempting to talk VINCE MANIACI into opening up the Ad Lib Nightclub for BALISTRIERI. [redacted] is of the belief BALISTRIERI was doing this to put MANIACI off guard while at the same time, he had ordered the murder of MANIACI.

Informant was exhibited photographs of JOHN MONT-ELEONE, JOHN FECAROTTA, JAMES LA PIETRA, JOE FERRIOLA, and TURK TORELLO. Informant positively identified the photographs of JOHN FECAROTTA and JOE FERRIOLA as two individuals he has seen in the past with AUGGIE PALMISANO at PALMISANO's tavern on Broadway. Informant last saw these individuals together approximately one year ago.

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Informant advised that PALMISANO is currently using [redacted] in PALMISANO's bookmaking operation. [redacted] within the recent past, became involved in a serious argument with [redacted] over the bookmaking operation. The argument was so serious that a fight ensued and [redacted]

[redacted]
ME 183-80
ME 92-1613 Sub A
MGP/laj

1

On August 18, 1977, [redacted] advised the only reason he could see for the recent attempted bombing of VINCE MANIACI was that VINCE knew something about the individuals responsible for the murder of his brother, AUGGIE.

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On August 19, 1977, informant advised AUGGIE PALMISANO, NICK GENTILE, [redacted] and [redacted] were recently meeting [redacted]

[redacted] Their discussion apparently centered around the recent attempted bombing of VINCE MANIACI. They are presently under the belief that FRANK BALISTRERI was responsible for the attempted bombing, apparently being of the belief that VINCE MANIACI was going to retaliate against him as a result of MANIACI's brother, AUGGIE, being murdered.

Allegedly the bad blood between AUGGIE MANIACI and FRANK BALISTRERI went back many years to the point when BALISTRERI was appointed boss of the Milwaukee family. At the time, MANIACI believed, as did many of the old time La Cosa Nostra (LCN) members, that AUGGIE should have been made boss instead of BALISTRERI.

SEARCHED.....INDEXED.....
SERIALIZED.....FILED.....

b6
b7C

[redacted]
183-80-59

(Mount Clipping in Space Below)

Prints Sought On Dynamite

Authorities said Thursday there is an excellent chance there are fingerprints on the unexploded dynamite found under the hood of Vincent Maniaci's car.

The 20 sticks of dynamite have been sent to the FBI laboratory in Washington, D.C., where efforts were being made to get fingerprints off the paper around the dynamite.

The Alcohol, Tobacco and Firearms Division of the US Treasury Department is tracing the origin of the dynamite. Authorities doubted it was among 1,600 pounds of dynamite stolen recently from a storage shed in Pierce County.

"Whoever put that bomb

together wouldn't have worried about fingerprints, since the explosion would have destroyed all the evidence anyway," one official said. The official added that the bomb was intricate and it was "unlikely it was put together by someone wearing gloves."

Maniaci, 58, discovered the dynamite taped under the hood of his car when he drove to a garage Wednesday morning, complaining that the accelerator was sticking.

When the mechanic opened the hood, the mechanic and Maniaci saw the dynamite.

Maniaci, receiving police protection at a relative's home, has refused to talk to police or FBI agents about the incident.

Sources said authorities "feel very strongly" that Maniaci has evidence and information on his brother's murder two years ago. Authorities have been trying to convince him to either testify or supply them with the information, sources said.

August Maniaci was shot to death outside his home in what police called a gangland style shooting.

Most sources believe it was a fluke that the dynamite did not explode when Maniaci started the car. But there were others who speculated that the bomb was not intended to explode, but rather to scare Maniaci.

Maniaci was given a three-year prison term in 1975 after a federal jury found him guilty of loan extortion and interstate transportation of four stolen mink coats. He was transferred from a federal prison on June 21 to a Milwaukee halfway house to complete his term.

(Indicate page, name of newspaper, city and state.)

A-5

MILWAUKEE SENTINEL
MILWAUKEE, WISCONSIN

b6
b7C

Date: 8-19-77

Edition: FINAL

Author:

Editor:

Title:

Character:

or

Classification: 183-

Submitting Office: MILW.

☐ Being Investigated

183-80-60

SEARCHED INDEXED
SERIALIZED FILED
FBI - MILWAUKEE

1-WA

1-MI-183-80

FBI/DOJ

[redacted]
MI 183-80

MI 94-316

MGP/laj

1

On August 18, 1977, [redacted] advised a wake for FRANK BALISTRIERI's sister was held August 12, 1977, at Guadalebone-Anato Funeral Home.

Among those present, informant observed, were FRANK BALISTRIERI, [redacted] STEVE DI SALVO, [redacted] (from Las Vegas, Nevada), and [redacted] Teddy's on Farwell).

b6
b7C
b7D

Informant advised [redacted] was closely associated with [redacted] when they both worked in Las Vegas. In recent conversations with [redacted] [redacted] stated he was going to move to Tennessee to [redacted] delicatessen for [redacted] apparently is showing a lot of money and shall bank-roll the delicatessen.

183-80-61
SEARCHED.....INDEXED.....
SERIALIZED.....FILED.....
[redacted]

b6
b7C

UNITED STATES GOVERNMENT

Memorandum

TO : SAC, MILWAUKEE (183-80) (P)

DATE: 8/18/77

FROM : SA [REDACTED]

b6
b7C

SUBJECT: FRANK P. BALISTRIERI;
ET AL;
AUGUST J. MANIACI - VICTIM;
VINCENT J. MANIACI - VICTIM;
RICO
OO: MILWAUKEE

Investigation and source information indicates that the attempted bombing against Milwaukee hoodlum VINCE MANIACI on 8/17/77 is part of captioned conspiracy. In order to pursue this investigation, the following leads are being set forth:

LEADS

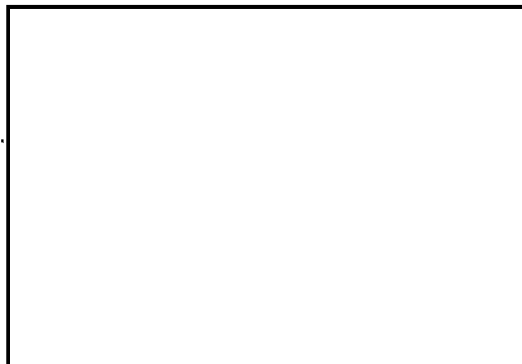
MILWAUKEE DIVISION

At Milwaukee, Wisconsin

1. Hotel Checks

Milwaukee hotel records should be reviewed to determine if the following individuals were registered on 6/28, 6/29, 8/11, and 8/16/77.

2. The following individuals are being considered as [REDACTED]



b3
b6
b7C

1 - ASAC RALPH R. HILL, JR.
1 - Each #2 Squad Agent
2 - 183-80
REW/djz
(12)



183-80-62

MI 183-80

[REDACTED]

3. It was noted during the physical surveillances conducted in June and July, 1977, that a white over red rented Thunderbird was utilized by suspects in this case. Lead Agent will obtain all information concerning the rental of this vehicle.

4. Neighborhood

A neighborhood investigation was conducted in the vicinity of 24th and West Fond du Lac Avenue in Milwaukee (in the vicinity of the Halfway House in which VINCE MANIACI was residing). There were indications that

[REDACTED] may have additional information that she has not furnished to the FBI. Lead Agent will pursue this matter and any other lead associated with the neighborhood investigation.

5. Toll Records

Investigation and source information indicated that individuals from Illinois may have been involved in the placement of the bomb in MANIACI's vehicle. Lead Agent will immediately obtain toll records for all telephones (including pay phones) known to be utilized by the subjects or suspects in this matter.

6. Physical Surveillances

It is felt that pertinent physical surveillances on individuals such as FRANK BALISTRIERI and STEVE DI SALVO may be beneficial to this investigation. Lead Agent will analyze this situation and arrange for #2 Squad Agents to work appropriate surveillances.

MI 183-80

7. Liaison With The Police Department

Inasmuch as the Milwaukee Police Department is conducting an investigation into this matter, it is felt that appropriate liaison should be maintained to coordinate efforts. Lead Agent will establish and maintain liaison with Milwaukee Police Department and, if the need arises, with the Milwaukee County District Attorney's Office.

8. Liaison With USA's Office

[REDACTED]

b3

9. Coordinate with Alcohol, Tobacco and Firearms

Inasmuch as Alcohol, Tobacco and Firearms has an interest in this investigation, appropriate liaison should be established and maintained.

10. Coordination of Source Information

Lead Agent will be responsible for the coordination and reporting of source information regarding this matter.

As the above leads are covered, results should be directed to the Case Agent who will coordinate all paperwork, as well as communications with the Bureau and other divisions.

ARMED AND DANGEROUS

UNITED STATES GOVERNMENT

Memorandum

TO : SAC, Milwaukee (183-80)

DATE: 8/19/77

FROM : SAAC RALPH R. ~~HEIN~~, JR.

SUBJECT: FRANK P. BALLISTRERI
ET AL
AUGUST J. MANIACI - VICTIM
VINCENT J. MANIACI - VICTIM
RICO

There follows a sequence of events which transpired subsequent to the attempted bombing of VINCENT J. MANIACI's vehicle, 8/17/77:

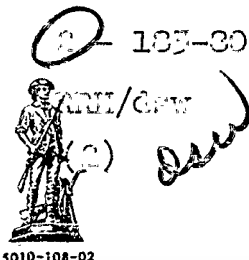
On 8/17/77, at 2 o'clock p.m., writer attended a conference in the office of [redacted] Milwaukee Police Department. Among those in attendance, in addition to Milwaukee Police Department personnel, were [redacted] and [redacted] and Alcohol, Tobacco, and Firearms Division (ATF) [redacted]

b6
b7C

Purpose of this conference was to discuss the attempted bombing matter, which had occurred that morning. Upon the writer and aforementioned Special Agents entering [redacted] office, VINCENT MANIACI was noted to be seated therein with an individual identified as his attorney [redacted] immediately asked MANIACI if he had had a recent conversation or discussion with "this man," (pointing to the writer). MANIACI replied in the negative. [redacted] then announced that MANIACI was being placed under 24-hour guard until further notice by members of his department.

b6
b7C

After MANIACI and his attorney departed the office, [redacted] proceeded to berate the FBI, directing his comments to the writer, and accused this Bureau of not cooperating in this matter, including specifically not advising the Milwaukee Police Department of the fact the Bureau had knowledge there was a "contract" on MANIACI's life. The writer strongly denied the accusations and pointed out emphatically that numerous conferences had been held over the past several weeks, both at the Milwaukee Police Department and at the Milwaukee FBI



Buy U.S. Savings Bonds Regularly on the Payroll Savings Plan

183-80-63

RM RM

18

MI 183-80

Office, with various members of the Milwaukee Police Department Detective Bureau, regarding the solution of the AUGUST MANIACI murder and during these conferences it had been pointed out by our Agents and the writer that information had been received from various sources of the fact that VINCE MANIACI was going to be "hit." [redacted] continued his accusations and the writer continued to deny them.

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The discussion then led to what course of action was to be taken concerning the matter of the attempted bombing. [redacted] was advised by the writer of the fact we had conducted considerable surveillance activity during the past several weeks on principals involved, to include the BALISTRIERIS, STEVE DI SALVO, et al, and that certain photographs had been obtained. The writer offered to turn over some of this material or the results therefrom to the Milwaukee Police Department at their convenience. Arrangements were then made for members of the Detective Bureau to visit the FBI Office in order to obtain some of the results of these surveillances.

SA [redacted] on 8/18/77, advised that the U. S. Attorney's Office had called at 4 o'clock p.m. and were most desirous of a conference between his office and our Agents at 1:30 p.m., 8/19/77, for the purpose of discussing this entire situation, meaning the VINCE MANIACI bombing situation.

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UNITED STATES GOVERNMENT

Memorandum

TO : SAC, MILWAUKEE (183-80) (P)

DATE: 8/19/77

FROM : SA [REDACTED]

SUBJECT: FRANK P. BALISTRIERI;
ET AL;
AUGUST J. MANIACI - VICTIM;
VINCENT J. MANIACI - VICTIM;
RICO
OO: MILWAUKEE

b6
b7C

On August 19, 1977 contact was made with [REDACTED]
[REDACTED] City of Milwaukee, and [REDACTED]
[REDACTED] Milwaukee Police
Department, concerning captioned matter and Special Agent
[REDACTED]

This meeting was called at the request of [REDACTED]
[REDACTED] for the purpose of straightening
out any misunderstandings that may have occurred between the
Federal Bureau of Investigation and the Milwaukee Police
Department in connection with the VINCENT MANIACI attempted
murder matter. [REDACTED] stated that he wanted to continue
the excellent relationship that has existed between the
Federal Bureau of Investigation and the Milwaukee Police
Department, and that he understood that a misunderstanding
of sorts may have occurred between [REDACTED]
[REDACTED] and Assistant Special Agent in Charge RALPH HILL.
[REDACTED] stated that information furnished to the Detective
Bureau, on occasion, has not been properly disseminated and
this would have resulted in the misunderstandings. He further
requested that, in the future, intelligence information be
furnished to the SAS rather than to the Detective Bureau. He
stated that when this procedure is used, the intelligence in-
formation will be channelled to the appropriate agency heads of
his department.

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[REDACTED] stated that in the past it has been his under-
standing that one agent would be designated as a liaison to
the SAS and that a smoother working relationship existed.
He also added that this should not preclude any contacts on a
working level with a Detective Bureau for any of the agents.

2 - Milwaukee
JEM;kag
(2)



5010-108-02

JA

183-80-64

SEARCHED.....	INDEXED.....
SERIALIZED.....	FILED.....
AUG 19 1977	

Buy U.S. Savings Bonds Regularly on the Payroll Savings Plan

KC0002 2322129Z

RR MI

DE KC

R 202129Z AUG 77

FM KANSAS CITY (92-NEW) P
TO MILWAUKEE (183-80) (ROUTINE)
BT

CLEAR

FRANK P. BALISTRIERI; ETAL ; AUGUST J. MANIACI - VICTIM;
VINCENT J. MANIACI - VICTIM; RICO. OO MILWAUKEE.

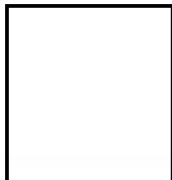
RE MILWAUKEE TELETYPE TO DIRECTOR, ETAL, AUGUST 19, 1977.

THE FOLLOWING EXPLOSIONS HAVE OCCURRED IN THE
KANSAS CITY METROPOLITAN AREA WHICH ARE BELIEVED TO HAVE
LCN CONNECTIONS. ON MARCH 27, 1977 A HIGH ORDER EXPLOSION
DESTROYED TWO BARS LOCATED IN ONE BUILDING BOTH OF WHICH
WERE OPERATED BY ASSOCIATES OF THE CRIMINAL ORGANIZATION
WITH BUILDING BEING [REDACTED]

[REDACTED] GARY PARKER AND ONE OTHER INDIVIDUAL
WERE SUSPECTED, EITHER RIGHTLY OR WRONGLY BY LEADERS OF
CRIMINAL ORGANIZATION AS INDIVIDUALS WHO KILLED JOHN
AMARO, A CLOSE ASSOCIATE OF THE LEADERS OF THIS ORGANIZATION
AND WHO RESIDED IN THE IMMEDIATE VICINITY OF NICK CIVELLA.

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b7C

No Action



183-86-65

SEARCHED	INDEXED
SERIALIZED	FILED
377	
UKEE	

[Signature]

PRIOR TO THIS THE THIRD INDIVIDUAL HAD BEEN SLAIN BY SHOTGUN IN A LOCAL TAVERN. ON AUGUST 5, 1977, GARY PARKER WHEN ENTERING A VEHICLE WAS KILLED IN A HIGH ORDER EXPLOSION. THREE OTHER LOCATIONS WERE EITHER DESTROYED OR ATTEMPTED TO BE DESTROYED BY ARSON WITHOUT THE USE OF EXPLOSIVES IN THE IMMEDIATE PAST. ALL THREE LOCATIONS WERE TAVERNS OPERATED BY ASSOCIATES OF THE CRIMINAL ORGANIZATION AND IT IS BELIEVED IN ALL THREE OCCASIONS THE PIPES CONDUCTING GAS WERE DISCONNECTED PRIOR TO THE ARSONS. AN ADDITIONAL EXPLOSION OCCURRED DURING MARCH 1977 WHICH DESTROYED THE KALAMITY KATE RESTAURANT - TAVERN [REDACTED] BELIEVED TO BE AN ASSOCIATE OF THE CRIMINAL ORGANIZATION. NO SUSPECTS DEVELOPED IN ANY OF THE TWO HIGH ORDER EXPLOSIONS. KCMO PD REGIONAL LABORATORY UNABLE TO DETERMINE TYPE OF EXPLOSIVES UTILIZED.

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b7c

KANSAS CITY CONTACTING INFORMANTS RE POSSIBLE TRAVEL TO MILWAUKEE BY LOCAL ORGANIZED CRIME FIGURES.

BT

FEDERAL BUREAU OF INVESTIGATION

Date of transcription 7/14/77

[Redacted]

b3

Interviewed on 7/8/77 at Milwaukee, Wisconsin File # MI 183-80-66

by SAs [Redacted] and [Redacted]
(RJH/djz)

Date dictated 7/14/77

b6
b7C

FEDERAL BUREAU OF INVESTIGATION

Date of transcription 7/14/77

[Redacted]

b3

Interviewed on 7/8/77 at Milwaukee, Wisconsin File # MI 183-80 -67

by SAs [Redacted] and [Redacted] (RJH/djz) Date dictated 7/14/77

b6
b7C

FEDERAL BUREAU OF INVESTIGATION

Date of transcription 7/14/77b3
b6
b7C

Interviewed on 7/8/77 at Milwaukee, Wisconsin File # MI 183-80-68
by JAC SAs [redacted] and [redacted] (RJH/djz) Date dictated 7/14/77

b6
b7C

This document contains neither recommendations nor conclusions of the FBI. It is the property of the FBI and is loaned to your agency; it and its contents are not to be distributed outside your agency.

FEDERAL BUREAU OF INVESTIGATION

- 1 -

Date of transcription 8/1/77

The following observations were made during a surveillance of STEVE DI SALVO, 4163 North 82nd Street, Milwaukee, Wisconsin, on July 27, 1977:

<u>Time</u>	<u>Observations</u>
6:15 a.m.	Instituted.
7:01 a.m.	DI SALVO departs residence in white Chrysler bearing Wisconsin license.
7:04 a.m.	DI SALVO stops at intersection of 76th Street and Nash, southeast corner, walks to newspaper vending machine, and then re-enters his vehicle.
7:05 a.m.	DI SALVO departs and, utilizing nearby local streets, drives around in circuitous manner.
7:15 a.m.	DI SALVO returns to 76th and Nash and purchases newspaper from newspaper vending machine at that location.
7:20 a.m.	DI SALVO parks in parking lot of Meurer Bakery and Restaurant, northwest corner of Burleigh and North 78th Street, and enters.
7:55 a.m.	DI SALVO exits restaurant and departs in his automobile.
8:05 a.m.	DI SALVO stops for gasoline at Speedway Gas Station, northeast corner, 38th and Burleigh, and pumps his own gas.
8:08 a.m.	DI SALVO departs gas station.
8:17 a.m.	DI SALVO stops at 9th Street and Atkinson and enters store advertising racing forms, on southwest corner.

Interviewed on 7/27/77 at Milwaukee, Wisconsin File # MI 183-80-69
 by SA [redacted] SA [redacted] JMD/lrh Date dictated 8/1/77

MI 183-80

8:19 a.m. DI SALVO exits and departs in his vehicle.

10:30 a.m. DI SALVO, after driving throughout metropolitan Milwaukee area since 8:19 a.m., parks in lot at [REDACTED] Wauwatosa, and enters.

10:42 a.m. DI SALVO exits [REDACTED] and departs in his vehicle. b6 b7C

10:50 a.m. DI SALVO parks in parking lot of Mayfair Shopping Center, Mayfair Road, and enters using entrance next to Gingess Formal Wear Store.

10:52 a.m. DI SALVO observed on public phone, telephone number 475-9890, just to the left of the entrance.

11:02 a.m. DI SALVO departs shopping center in his vehicle.

11:15 a.m. DI SALVO enters Treasure Island Store, 12575 West Capitol Drive, Brookfield, and parks in lot.

11:26 a.m. DI SALVO exits Treasure Island Store and departs in his vehicle.

11:30 a.m. DI SALVO observed in phone booth in parking lot of Mister Donut, 9230 West Capitol Drive, Milwaukee.

11:32 a.m. DI SALVO exits phone booth and departs in his vehicle.

11:38 a.m. DI SALVO observed parking his vehicle in his garage at 4163 North 82nd Street, Milwaukee.

11:45 a.m. Surveillance terminated.

FEDERAL BUREAU OF INVESTIGATION

Date of transcription 7/19/77

A physical surveillance of STEVE DI SALVO was conducted and the following observations noted:

<u>Time</u>	<u>Observation</u>
6:30 a.m.	Surveillance instituted in the vicinity of 4163 North 82nd Street.
7:01 a.m.	STEVE DI SALVO, driving a white Chrysler Cordoba bearing Wisconsin license [redacted] proceeded west on Hope Street past 84th Street, east on Capitol Drive to the corner of 76th and Nash. Mr. DI SALVO exited the Chrysler, purchased a newspaper, reentered the Chrysler, and proceeded to the corner of 83rd and Lisbon Avenue. b6 b7C
7:06 a.m.	Mr. DI SALVO exited the Chrysler and walked to a telephone booth located adjacent to Apex Hardware, 8325 West Libson Avenue, telephone number 447-9706.
7:07 a.m.	Mr. DI SALVO entered the telephone booth and was observed talking on the telephone.
7:15 a.m.	Mr. DI SALVO exited the telephone booth, walked to the Chrysler, entered the automobile, and proceeded east on Capitol Drive to Green Bay Road. He proceeded north on Green Bay Road for several blocks, made a U-turn, and then proceeded south on Green Bay Road, entering I-43 south-bound. He exited I-43 at Broadway and proceeded east on Juniper.
8:08 a.m.	The Chrysler was observed parked in the parking lot of the Milwaukee Inn.

Interviewed on 7/13/77 at Milwaukee, Wisconsin File # MI 183-80-70

SAs [redacted]

Date dictated 7/19/77

MGP/djz)

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b7C

MI 133-80

10:03 a.m. Mr. DI SALVO exited the Milwaukee Inn, entered the Chrysler, and proceeded to the parking lot of the Spartan Store at 4565 North Green Bay Avenue.

10:14 a.m. Mr. DI SALVO exited the Chrysler and was observed removing papers and bags from the rear seat area of the automobile and placing them in the trunk. He then reentered the automobile and entered a Standard service station adjacent to the parking lot where he obtained gas and a car wash.

10:29 a.m. Mr. DI SALVO entered the Chrysler, exited the car wash, and proceeded west on Capitol Drive toward his residence at 4163 North 82nd Street.

10:42 a.m. Mr. DI SALVO parked the Chrysler in the garage at the rear of his residence.

12:15 p.m. Mr. DI SALVO, in a white Chrysler, proceeded west on Hope Street to 84th, south on 84th to Capitol Drive, and west on Capitol Drive to Highway 45, which he entered proceeding south. He exited onto Highway 100 and proceeded south on Highway 100.

1:00 p.m. Mr. DI SALVO was last observed proceeding east on Ryan Road toward the I-94 entrance next to 76 truck stop.

1:05 p.m. Surveillance discontinued.

FEDERAL BUREAU OF INVESTIGATION

Date of transcription 8/19/77

[redacted] E. A.
Swendson, Inc., 1924 West National Avenue, Milwaukee,
Wisconsin, stated that a white over red Thunderbird,
Wisconsin license number GP 8974, Vehicle Identification
Number 7687F245818, was owned by Swendson Ford, Inc., and
leased to Econo Leasing Corporation, 3504 West Wisconsin
Avenue, Milwaukee, Wisconsin.

b6
b7C

Interviewed on 8/9/77 at Milwaukee, Wisconsin File # MI 183-80-7/

by [redacted]; kag Date dictated 8/15/77

b6
b7C

FEDERAL BUREAU OF INVESTIGATION

Date of transcription 8/23/77

[redacted] Econo Leasing, Corporation, 3504 West Wisconsin Avenue, Milwaukee, Wisconsin, provided a photocopy of a rental agreement indicating the rental of a 1977 Thunderbird, license number GP 8974.

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This vehicle was rented on June 30, 1977, by [redacted] Milwaukee, Wisconsin. This vehicle was returned on July 6, 1977, and FRANK BALISTRIERI, age 59, was the only other person authorized to use the above described vehicle.

Interviewed on 8/19/77 at Milwaukee, Wisconsin File # MI 183-80-72

by [redacted]; kag Date dictated 8/22/77

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b7C

(Mount Clipping in Space Below)

Bomb Attempt, Dispute Tied

An FBI agent in Milwaukee said Friday that it was unlikely that the bombing attempt made on Vincent J. Maniaci was related to any underworld fear that Maniaci would tell authorities who murdered his brother, August, in 1975.

Instead, he said, the attempt to kill Maniaci was probably related to some internal dispute in crime circles — the kind of dispute that resulted in the unsolved shooting death of August Maniaci.

A bomb was found under the hood of Vincent Maniaci's car Wednesday. Dirt on a detonator wire prevented it from going off, authorities said.

Serving Term

Vincent Maniaci, who is serving a federal term for loan extortion, had been living at the federal Milwaukee Inner City Halfway House, 2407 W. Fond du Lac Ave. But after the bomb attempt, he was moved to the home of a relative in Bayside where, according to law enforcement sources, he has remained tight lipped and under guard.

The FBI agent discounted the possibility that Maniaci

would tell law enforcement officers anything useful about his brother's death. The agent also scoffed at a report that originated in Chicago regarding the possible identity of August Maniaci's killer.

Newspaper Report

The Chicago Daily News reported that Harry Aleman, 38, a Chicago crime syndicate figure, was a suspect.

The Milwaukee FBI agent said Aleman was 5 feet 6 inches and very thin, while a newspaper carrier witness had said August Maniaci's killer was about 6 feet 2 and heavyset.

The bomb found in Vincent Maniaci's car was sent to FBI headquarters in Washington, D.C., where technicians are attempting to lift fingerprints off it, the agent said.

Contrary to a report circulated Thursday, the agent said Friday that the 20 sticks of dynamite used in the bomb probably did not come from Wisconsin's Pierce County, where 1,100 pounds of the explosive was stolen in July.

(Indicate page, name of newspaper, city and state.)

B-6
MILWAUKEE JOURNAL
MILWAUKEE, WISCONSIN

Date: 8-19-77

Edition: LATEST

Author:

Editor:

Title:

Character:

or

Classification: 183-

Submitting Office: MILW. b6 b7C

☐ Being Investigated

183-80-73

SEARCHED	INDEXED
SERIALIZED	FILED

MILW. JOURNAL

1-WA
MI-183-80

(Mount Clipping in Space Below)

Maniaci Keeps Silence

By Alex P. Dobish
and Marie Rohde
of The Journal Staff

A possibility that Vincent J. Maniaci has information that could send his brother's killer to prison is first on the list of motives in the unsuccessful attempt on his life Wednesday.

Maniaci, meanwhile, remained silent, giving Milwaukee police and the FBI no information about who wanted to blow him apart with 20 sticks of dynamite.

The death package was found Wednesday morning under the hood of Maniaci's car after he drove to a repair shop to complain that his accelerator was sticking. Dirt on a detonator wire prevent-

ed an explosion when Maniaci started the car.

"All our Mafia sources are being tightlipped about this," an FBI source said. "We think Vince knows why the bomb was planted but doesn't know exactly who put it there."

Maniaci, 58, was under police guard Thursday in the home of a relative in Bayside.

The FBI has the bomb and is checking it for fingerprints.

Maniaci, 2025 E. Greenwidge Ave., is the brother of August J. Maniaci, who was slain gangland style behind his home at 2121 N. Newhall St., in September, 1975. August Maniaci, then 66, had a long association with organized crime and was report-

edly involved in a power struggle. He was killed with a .22 caliber weapon.

Vincent Maniaci was sentenced in June, 1975, to a three year federal term for loan extortion. He was transferred June 21 to a halfway house here to complete his term.

Pierce County Sheriff Stanley Christiansen said Thursday that the dynamite used in the bomb may have been stolen from two Pierce County Highway Department storage sheds east of Ellsworth on July 24. Burglars took 1,600 pounds of the explosive after cutting holes in the sides of the sheds.

Among those suspected of killing August Maniaci is Harry Aleman, 38, a Chicago crime syndicate hit man who was acquitted last May in Chicago of the murder of William Logan, a teamster union boss, despite testimony from two persons who said they saw Aleman kill Logan.

Aleman was arrested in July on federal racketeering and firearms charges and is free on \$75,000 bond.

Vincent Maniaci formerly operated Little Caesar's Cocktail Lounge, 1758 N. Water St., but did not ask for a renewal of his license in 1975.

(Indicate page, name of newspaper, city and state.)

A-2

MILWAUKEE JOURNAL
MILWAUKEE, WISCONSIN

Date: 8-18-77

Edition: LATEST

Author:

Editor:

Title:

Character:

or

Classification: 183-

Submitting Office: MILWAUKEE

☐ Being Investigated

183-80-74

SEARCHED	INDEXED
SERIALIZED	FILED
AUG 18 1977	
MILWAUKEE	

1-WA-
①-MI-183-80

(Mount Clipping in Space Below)

Maniaci Reported Silent on Bomb Incident

Although he was placed under police protection Wednesday after 20 sticks of dynamite were found under the hood of his car, Vincent Maniaci refused to talk to authorities about the incident, sources said.

"He's of the old school and won't say anything," said one official of Maniaci's silence about the incident.

The bomb was called "a professional job and could be related to organized crime," according to sources.

One law enforcement official expressed surprise "that explosives, rather than a gun," had been used.

Possible motives were being checked by authorities. Several sources said that Maniaci, 58, may have had information concerning his brother's murder two years

ago. Police at the time called it a gangland style murder.

Found in Alley

August Maniaci, considered a small time figure in organized crime here, was found shot to death in an alley behind his home at 21 N. Newhall St. He was shot six times at close range after leaving his home to go to work.

The bomb, which was found in Vincent Maniaci's car about 8 a.m., "definitely was live. It was supposed to go off" when he started the car, a police detective said.

But, authorities said, some grease between the device and the ignition system acted as insulation and prevented the bomb from detonating.

Maniaci's car was parked outside the halfway house on the North Side where he is completing a three year prison sentence for loan extortion and interstate transportation of four stolen mink coats.

Maniaci has been at the Milwaukee Inner City Halfway House, 2407 N. Fond du Lac Ave., since June 21. He was transferred there from a federal prison.

He signed out of the half-

way house at 7:06 a.m. Wednesday, leaving the address of his late brother and two telephone numbers, including that for Maniaci's Towne Room, 723 N. 3rd St., where he worked part time.

Had Cup of Coffee

Wally Vivians, financial counselor at the halfway house, said Maniaci came down from his room about

(Indicate page, name of newspaper, city and state.)

A-5

MILWAUKEE SENTINEL
MILWAUKEE, WISCONSIN

Date: 8-18-77
Edition: FINAL
Author:
Editor:
Title:

Character: b6
or b7C
Classification: 183-
Submitting Office: MILWAUKEE
☐ Being Investigated

183-80-75

SEARCHED	INDEXED
SERIALIZED	FILED
AUG 18 1977	
FBI - MILWAUKEE	

1-WA
MI-183-80

Maniaci Reported Silent on Bomb

Continued From Page 5. of his 1969 Buick, Maniaci stopped at the Lakefront Car & Cycle Shop, 1334 N. Van Buren St., and asked the mechanic to check the car.

Then, Vivians continued, Maniaci took a call from an unidentified man, waited a few minutes and left.

Vivians said this had been Maniaci's daily routine while at the halfway house. The mechanic, Tom Wendlandt, said he opened the hood, saw the package and "he (Maniaci) knew and I knew immediately what it was."

Friendly With Staff
Maniaci was said to be friendly with the staff and other residents of the house, but he was not seen much.

He usually returned every day by midnight, according to the rules. The Milwaukee Police Department's bomb squad removed the bomb, which was being examined in an FBI laboratory.

Police and witnesses gave this account of the Wednesday morning incident. Both the FBI and the US Treasury Department's Alcohol, Tobacco and Firearms Division also were investigating the incident. Efforts were being made to trace the origin of the explosives.



TOM WENDLANDT

Found Bomb

Sentinel Photo

Wendlandt said the 20 sticks of dynamite were taped together with gray tape and "jammed up against the firewall between the engine and the power break booster."

Wired to Coil

He said the package was wired to the coil, which creates a spark when the engine is started.

Maniaci is the former operator of Little Caesar's Cock-tail Lounge, 1758 N. Water



Vincent J. Maniaci, who escaped a bombing attempt Wednesday, stood at the scene where his brother, August J. (Augie) Maniaci, was shot to death Sept. 11, 1975.

Sentinel Photo

St. He withdrew an application to renew his license there after his conviction was upheld by the US 7th Circuit Court of Appeals.

Records in the city license clerk's office show that Milwaukee police objected to the renewal of the license for several years. But the Common Council continued to renew Maniaci's license.

The last application by Maniaci in June, 1974, includes a police objection because of "applicant's record of arrests and arrests on premises."

In 1972, Maniaci was found guilty of permitting minors to loiter in the tavern. He received a suspended sentence from then County Judge Christ T. Seraphim.

FBI

TRANSMIT VIA:

☐ Teletype
☐ Facsimile
☒ Airtel

PRECEDENCE:

☐ Immediate
☐ Priority
☐ Routine

CLASSIFICATION:

☐ TOP SECRET
☐ SECRET
☐ CONFIDENTIAL
☐ E F T O
☐ CLEAR

Date 8/23/77

TO: SAC, MILWAUKEE (183-80)
FROM: SAC, CHICAGO (92-1641 Sub B)
SUBJECT: GANGMURS;
[REDACTED]
CHARLES NICOLETTI;
UNSUB;
AUGUST J. MANIACI - VICTIM
AR
OO: MILWAUKEE

b6
b7C

Hand carry all copies of this communication to
ASAC RALPH HILL.

Re Chicago teletype to Director and Milwaukee,
8/19/77, and Milwaukee teletype to Chicago.

Enclosed for Milwaukee are seven surveillance photo-
graphs of individuals associated with Chicago hoodlums JAMES
"TURK" TORELLO and JOHN "JOHNNY Apes" MONTELEONE.

Milwaukee is requested to review photographs attempt-
ing to identify the unknown subject who accompanied JOHN
MONTELEONE when latter individual was observed in Milwaukee
on 8/11/77.

rec 181 (10)

- ② - Milwaukee (Encl. 7) *WJB*
2 - Chicago

DBK:jk
(4)

Approved: *WJB*

Transmitted

(Number)

(Time)

183-80-76

SEARCHED	INDEXED
SERIALIZED	FILED
AUG 23 1977	
FBI - MILWAUKEE	

WJB

b6
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FEDERAL BUREAU OF INVESTIGATION

Date of transcription 8/23/77

[redacted]
Milwaukee, Wisconsin, telephone [redacted] was interviewed and provided the following information:

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[redacted] advised that he is the [redacted] of Lake Front Car and Cycle, 1334 North Van Buren, Milwaukee, Wisconsin, telephone 276-7295. [redacted] stated that he had known VINCE MANAICI for a short time, as he had done some automobile work for MANAICI.

[redacted] further stated that at approximately 8 a. m., on August 17, 1977, MANAICI drove up to the front of Lake Front Car and Cycle and stated there was something wrong with the accelerator to his car. MANAICI further stated that the accelerator would not go down and that it worked well last night.

[redacted] opened the hood and observed a device, approximately 6" by 12", against the fire wall on the driver's side between the engine block and the master cylinder. One wire was attached to the alternator adjusting bracket by an alligator clip, and the other wire went to the coil.

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b7C

At first, [redacted] thought this device was a burglar alarm, as it was all taped up, but MANAICI stated it was a bomb. Both men quickly left the vicinity of the car and [redacted] called the Milwaukee Police Department.

Interviewed on 8/17/77 at Milwaukee, Wisconsin File # MT 183-80-77
by [redacted] :kag Date dictated 8/22/77

b6
b7C

FEDERAL BUREAU OF INVESTIGATION

Date of transcription 8/23/77

On August 11, 1977, a physical surveillance was conducted on VINCENT J. MANIACI. The following is a log on that surveillance:

6:56 a. m.	Physical surveillance began behind 2407 West Fond du Lac Avenue.	
7:07 a. m.	Observed VINCENT MANIACI leave residence, 2407 West Fond du Lac Avenue, and enter vehicle.	
7:16 a. m.	Observed late model silver car, with Illinois license [redacted] parked in the west side of the McDonalds parking lot at North and Newhall Street.	b6 b7C
7:17 a. m.	VINCENT MANIACI entered residence at [redacted]	
7:18 a. m.	Observed silver car leave McDonalds and drive west on North Avenue and south on Cambridge.	
7:20 a. m.	Surveillance terminated.	

After observing a silver color vehicle, Illinois license [redacted] SA [redacted] noted that occupants were definately following the activities of VINCENT MANIACI, as they watched MANIACI turn south on Newhall Street and enter residence at [redacted]. Additionally, vehicle left the McDonalds parking lot immediately after MANIACI entered residence. In addition, occupants "looked over" SA [redacted] before departing area.

b6
b7C

Interviewed on 8/11/77 at Milwaukee, Wisconsin File # MI 183-80-78
by SA [redacted]; kag Date dictated 8/17/77

FEDERAL BUREAU OF INVESTIGATION

Date of transcription 8/22/77

SA [] conducted a motor vehicle license check on Illinois license [] with the following results:

According to the Illinois Department of Motor Vehicles' computer, Illinois license [] is registered to [] [] Cicero, Illinois, on a 1977 Ford two-door.

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b7c

Interviewed on 8/11/77 at Milwaukee, Wisconsin File # MI 183-80 -79

by SA [] ; kag Date dictated 8/17/77

b6
b7c

FEDERAL BUREAU OF INVESTIGATION

Date of transcription 8/24/77

The following photographs, furnished by the Chicago Office of the Federal Bureau of Investigation, were viewed by SA [REDACTED]

TURK TORELLO
JOHN FECAROTTA
JOE FERRIOLA
JAMES LA PIETRA
JOHN MONTELEONE

b6
b7C

After viewing the above photographs, SA [REDACTED] positively identified the photograph of JOHN MONTELEONE as driving the silver vehicle with Illinois license plate [REDACTED] on August 11, 1977, while watching VINCENT MANIACI.

Interviewed on 8/12/77 at Milwaukee, Wisconsin File # MI 183-80-80

by SA [REDACTED] :kag Date dictated 8/18/77

b6
b7C

[redacted]
MI 94-316

MI 183-80

MI 92-262

REW/mb

-1-

On August 8, 1977, [redacted] advised that FRANK BALISTRIERI has been [redacted] on his vending machine business and has been taking over the machines previously owned by [redacted] including [redacted]

On August 11, 1977, source advised that FRANK BALISTRIERI has been training [redacted] to [redacted] of the Milwaukee LCN. Source advised that BALISTRIERI, at one time, considered keeping [redacted] the LCN; however, he now feels that he needs someone that he can trust and that is why he has selected [redacted]

b6
b7C
b7D

On August 11, 1977, source advised that he has heard that Chicago hoodlum JOE FERRIOLA has been in Milwaukee recently visiting FRANK BALISTRIERI.

183-80-81

[redacted]

b6
b7C

SEARCHED.....INDEXED.....
SERIALIZED *dr*.....FILED *DR*

(Mount Clipping in Space Below)



Mechanic Thomas Wendlandt



Vincent J. Maniaci

(Indicate page, name of newspaper, city and state.)

Date: 8/17/77

Edition:

Author:

Editor:

Title:

Character:

or

Classification: p. 2

Submitting Office: Milwaukee

☐ Being Investigated

(Mount Clipping in Space Below)

Maniaci Escapes Bombing Attempt

"It's a bomb!" yelled Vincent J. Maniaci when he discovered a gray bundle under the hood of his car Wednesday.

It was a bomb — 20 sticks of dynamite and an electric detonator neatly taped into a death bundle. The dynamite was discovered when Maniaci drove to a nearby garage to complain of car trouble.

Maniaci, 58, of 2025 E. Greenwich Ave., is the brother

of August J. (Augie) Maniaci, 66.

August Maniaci was killed two years ago in what police said was a gangland slaying. August Maniaci's body was found behind his home at 2121 N. Newhall St. in September of 1975; five small, .22-caliber bullet wounds were in a neat pattern above his right ear.

August Maniaci was reportedly the victim of what an officer at the time called "some petty power struggles" in organized crime circles.

Wednesday, a Milwaukee

police officer said it was a fluke that the bomb in Vincent Maniaci's car didn't go off. "By all rights, it should have."

Both Milwaukee police and the FBI were seeking to find a motive for the attempted bombing.

Maniaci was sentenced in June of 1975 to a three-year federal term for loan extortion.

After serving time in a federal prison in Chicago, he was transferred June 21 to the federal Milwaukee Inner

City Halfway House — West at 2407 W. Fond du Lac Ave.

Maniaci has been living at the halfway house, according to Clennistine Wilder, its administrator.

Investigators and witnesses gave this account:

About 7 a.m. Wednesday, when Maniaci left the halfway house and went out to his 1969 Buick Electra parked in a parking lot, he discovered he was having difficulty accelerating.

Ms. Wilder said Maniaci later told her by telephone that he was having trouble keeping up with traffic. He took the car to Lakefront Car & Cycle, 1334 N. Van Buren St.

Thomas Wendlandt, 34, a mechanic at the garage, said Maniaci told him that the accelerator was stuck.

"Vince asked me to take a look," Wendlandt said. "I opened the hood and looked on the driver's side, and there it was."

"It was a gray bundle, maybe 12 by 6 inches. It had wires sticking out."

"It's a bomb!" Vince shouted.

"He Turned White."

"He went one way and I went another. He turned white. I did, too."

Wendlandt said he did not know why the dynamite had not exploded when Maniaci started the car. He presumed a wire in the bundle was loose.

Wendlandt said Maniaci gave no reason for the attempt on his life and left — apparently while Wendlandt was calling the police.

Ms. Wilder said Maniaci telephoned her after the bomb was discovered.

The Police Department's Bomb Squad defused the bomb.

Maniaci formerly operated Little's Caesar's Cocktail Lounge, 1758 N. Water St., but did not ask for a license renewal in 1975.

In June of that year, he was sentenced to three years in prison on a federal charge of loan extortion. It was later that year that his brother was shot to death.

Maniaci's stay at the halfway house is scheduled to end in November, when he will be paroled, Ms. Wilder said.

(Indicate page, name of newspaper, city and state.)

b6
b7C

A-1
Milwaukee Journal
Milwaukee, Wisconsin

Date: 8/17/77
Edition: Latest
Author:
Editor:
Title:

Character:
or
Classification: 179-61
Submitting Office: Milwaukee
☐ Being Investigated

1-WA 179-1142
1-MI

183-80-82

SEARCHED	INDEXED
SERIALIZED	FILED
FBI/DOJ	

UNITED STATES GOVERNMENT

Memorandum

TO : SAC, MILWAUKEE (183-80) (P)

DATE: 8/24/77

FROM : SA [REDACTED]

SUBJECT: FRANK P. BALISTERI;
[REDACTED]
STEVE DI SALVO;
RICO
OO: MILWAUKEE

b6
b7C

For information of file, on August 18, 1977, [REDACTED] and [REDACTED] Milwaukee Police Department, met with SA [REDACTED] at the Office of the Federal Bureau of Investigation, Milwaukee, Wisconsin, and were given a photograph of an unidentified white male with a beard. He was observed following VINCENT J. MANIACI out of Snug's Restaurant and seemed to be watching him very closely. In addition, the Police officers were told that the Milwaukee office of the Federal Bureau of Investigation had informant information indicating that MANIACI was in danger, as FRANK BALISTERI wanted to eliminate him because he saw MANIACI as a threat to him. The officers were also told that STEVE DI SALVO was suspected of setting up the actual "hit" on MANIACI.

On August 19, 1977, [REDACTED] and another detective, name unrecalled, met with SA [REDACTED] and SA [REDACTED]. Photographs of FRANK BALISTERI, STEVE DI SALVO, [REDACTED] and two unidentified white males, were turned over to the officers. It was also explained that the Milwaukee Office of the Federal Bureau of Investigation had other information and photographs of value in the above case but this information and these photographs could not be divulged at this time, as it could possibly compromise the Federal investigation into the murder of AUGGIE MANIACI, and the attempted bombing murder of VINCENT MANIACI. The officers were told that the Federal Bureau of Investigation would cooperate in this manner and [REDACTED] was convened. Milwaukee investigation into the above matter was instituted. [REDACTED] stated he understood the situation and had been instructed by his supervisors to refrain from any overt investigation until the [REDACTED] had convened.

b3
b6
b7C

2 - Milwaukee
GNM;kag
(2)



Buy U.S. Savings Bonds Regularly on the Payroll Savings Plan

183-80-83

SEARCHED.....	INDEXED.....
SERIALIZED.....	FILED.....
AUG 24 1977	
MILWAUKEE	

CV0414 2412037Z

RR MI

DE CV

R 292034Z AUG 77

FM CLEVELAND (92-2748) (P)

TO MILWAUKEE (183-80) ROUTINE

BT

CLEAR

FRANK P. BALISTRIERI; ET AL; AUGUST J. MANIACI - VICTIM;
VINCENT J. MANIACI - VICTIM; RICO; OO: MILWAUKEE.

RE MILWAUKEE TELETYPE TO THE BUREAU, AUGUST 19, 1977.

ON JULY 22, 1976, AT 12:30 A.M., AN EXPLOSIVE DEVICE WAS
DETONATED OUTSIDE THE RESIDENCE OF [REDACTED] AT [REDACTED]
[REDACTED] THE EXPLOSIVE DEVICE WAS
ELECTRICALLY DETONATED USING WIRES CONNECTED TO THE DEVICE. IT WAS
MOST LIKELY DYNAMITE CONTAINERIZED AND SURROUNDED BY NUTS, BOLTS,
AND NAILS.

b6
b7c

ON SEPTEMBER 24, 1976, AN EXPLOSIVE DEVICE WAS PLACED ON A
WHITE 1975 LINCOLN LEASED TO ALFRED CALABRESE. THIS VEHICLE WAS
PARKED IN A NEIGHBOR'S DRIVEWAY. THE NEIGHBOR, FRANK PIRCIO,
ENTERED THE DRIVER'S SEAT OF THE CAR RESULTING IN THE DETONATION OF

183-80-84

SEARCHED	INDEXED
SERIALIZED	FILED
AUG 29 1977	
MILWAUKEE	

PAGE TWO CV 92-2748 CLEAR

THE EXPLOSIVE DEVICE AND THE DEATH OF FRANK PIRCIO. THE DEVICE WAS EITHER DYNAMITE OR PLASTIC DETONATED ELECTRICALLY.

ON SEPTEMBER 26, 1976, AT 1:30 A.M., ANOTHER EXPLOSIVE DEVICE WAS DETONATED CAUSING DAMAGE TO THE OUTSIDE OF THE RESIDENCE OF [REDACTED] (SEE ABOVE). THIS WAS DYNAMITE BELIEVED TO BE REMOTELY DETONATED.

b6
b7c

ON APRIL 5, 1977, AN EXPLOSIVE DEVICE WAS DETONATED UNDERNEATH A 1972 GREEN OLDSMOBILE. THIS VEHICLE WAS REGISTERED TO [REDACTED] [REDACTED] THE PERSON PLACING THE BOMB AS IT EXPLODED WAS ENOS CRNIC OF CLEVELAND. HIS BODY WAS FOUND ADJACENT TO THE CAR. IT WAS TO BE DETONATED ELECTRICALLY AND WAS EITHER DYNAMITE OR PLASTIC EXPLOSIVE.

ON MAY 17, 1977, AT 3:00 P.M., JOHN NARDI WAS MURDERED WHEN A BOMB CONTAINED IN A VEHICLE NEXT TO THE TARGET VEHICLE EXPLODED. THE "TROJAN-HORSE" VEHICLE WAS DETONATED REMOTELY AS THE VICTIM ENTERED HIS VEHICLE. THE EXPLOSIVE USED WAS EITHER PLASTIC OR DYNAMITE AND WAS THE FIRST TIME A TROJAN HORSE WAS USED. THIS EXPLOSION ALSO UTILIZED NUTS AND BOLTS.

SUSPECTS IN ALL THE BOMBINGS MAINLY CONSIST OF THE SUBJECTS IN THE BOMBINGS.

THERE IS AND HAS BEEN A POWER STRUGGLE ONGOING IN CLEVELAND

PAGE THREE CV 92-2748 CLEAR

FOR THE CONTROL OF GAMBLING AND LOANSHARKING.

THESE BOMBINGS APPEAR TO BE LOCAL IN NATURE IN THAT THEY ARE NOT BEING ORDERED BY OUT-OF-TOWN PEOPLE.

THE MAIN PACKAGE-MAKER WAS HENRY GRECCO, WHO WAS RECENTLY MURDERED BY TWO SHOTS TO THE HEAD. GRECCO MADE PACKAGES FOR BOTH GROUPS, AND THEY FOUND THIS OUT AND FELT THAT HE COULD NOT BE TRUSTED. JOSEPH BONARIGGO WAS ARRESTED AND CHARGED WITH THE MURDER OF GRECCO, AND IT IS NOT KNOWN WHO HIRED BONARIGGO.

NOTE: ENOS CRNIC IS REPUTED TO BE A MEMBER OF THE HELLS ANGELS MOTORCYCLE GANG IN CLEVELAND.

INVESTIGATION CONTINUING.

ARMED AND DANGEROUS.

BT

JK0309

PP MI

DE JK

P 310215Z AUG 77

FM JACKSONVILLE (183-149) (RUC) 2P

TO MILWAUKEE (183-80) PRIORITY

BT

CLEAR

FRANK P. BALISTRIERI; ET AL; AUGUST J. MANIACI - VICTIM,
VINCENT J. MANIACI - VICTIM, RICO, OO: MILWAUKEE

RE MILWAUKEE TELETYPE TO BUREAU, AUGUST 19, 1977.

FOR THE INFORMATION OF THE MILWAUKEE DIVISION, GEORGE SHARROW, A PAST PRESIDENT OF THE JACKSONVILLE CHAPTER OF THE HELLS ANGELS MOTORCYCLE CLUB, AND HIS WIFE WILLON ELLISON SHARROW, WERE BOTH KILLED INSTANTLY ON FEBRUARY 22, 1976, AT THEIR RESIDENCE AS A RESULT OF A BOMBING. INVESTIGATION BY THE JACKSONVILLE SHERIFF'S OFFICE BOMBING UNIT INDICATED THAT A NUMBER OF STICKS OF DYNAMITE HAD BEEN PLACED UNDER THE FLOORBOARD OF THE VEHICLE. NO SUSPECTS HAVE BEEN DEVELOPED TO DATE BY THE SHERIFF'S

183-80-85	
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AUG 31 1977	
FBI - MILWAUKEE	

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No Action GW.

PAGE TWO JK 183-149 CLEAR

OFFICE AND THEIR INVESTIGATION INDICATED THAT THE BOMBING
WAS PROBABLY A RESULT OF INTERNAL TURMOIL WITHIN THE
MOTORCYCLE GANG. THE GANG WAS CURRENTLY DEALING IN
NARCOTICS IN THE JACKSONVILLE AREA.

BT

[redacted]
MI 92-425

MI 94-316

MI 183-80

CH/djz

1

On [redacted] advised that three days prior to the attempted bombing of VINCE MANIACI, he received [redacted]

[redacted] Source received the impression at the time of [redacted]

[redacted] Source noted [redacted]

Source met [redacted] discussed the attempted bombing of MANIACI with him. [redacted] of AUGUST MANIACI. VINCE MANIACI "threatened us." [redacted]

[redacted] about the attempted bombing of VINCE MANIACI and knew about it prior to the time of the incident. [redacted]

[redacted] source is positive that FRANK BALISTRIERI ordered the bombing of VINCE MANIACI's car and made sure that all members of the "outfit" knew about it beforehand.

[redacted] DI MAGGIO's dealing with FRANK BALISTRIERI. [redacted]

SEARCHED INDEXED
SERIALIZED *on* FILED *for*

93-80-86

[redacted]
MI 92-425

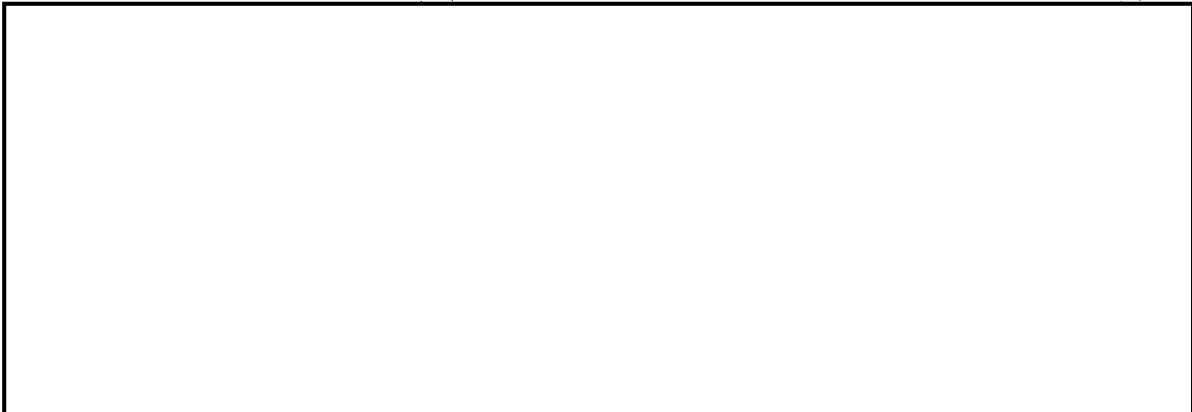
MI 94-316

MI 183-80

CH/djz

2

b6
b7C
b7D



Source advised that [redacted] currently resides
at [redacted] with [redacted]
at Cataldo's on Brady. Source is aware that [redacted] and



[REDACTED]
MI 183-80

REW/mbs

-1-

b7D

On August 23, 1977, [REDACTED] advised that very few Milwaukee hoodlums are willing to talk about the attempted bombing of VINCE MANIACI's car. Most of the Milwaukee hoodlums feel that the reason behind the attempted bombing was because FRANK BALISTRERI was afraid of MANIACI either because of MANIACI's brother or because VINCE MANIACI may try to take over the Milwaukee family.

183-80-87



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b7C

SEARCHED.....INDEXED.....
SERIALIZED *on* FILED *on*

FEDERAL BUREAU OF INVESTIGATION

☐ New☐ Supplemental

To: Director, FBI

Date From: SAC, Attention: UNIFORM CRIME REPORTING
SECTIONSubject:

RE:

The following information is submitted in connection with (check applicable item):

- ☒ Actual or attempted explosive bombing (complete all items)
☐ Actual or attempted incendiary bombing (complete all items)
☐ Hoax device (complete items A, B, C, J, K, L, M, N, O, P & Q)
☐ Recovery of device (complete items A thru F and P thru S)

A. Occurrence (complete each blank)

1. Date 2. Day of week 3. Time (check one)
 4. Location: a. Office of Origin a. ☐ 12:01 am to 6:00 am
 b. City of occurrence b. ☐ 6:01 am to noon
 c. County of occurrence c. ☐ 12:01 pm to 6:00 pm
 d. State of occurrence d. ☐ 6:01 p.m. to midnight
 e. NCIC agency identifier

b6
b7C

B. Nature of Incident (check one)

1. ☐ Actual bombing 2. ☐ Attempted bombing 3. ☐ Hoax device 4. ☐ Recovery of device

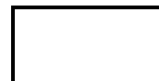
C. Nature of Device

1. ☒ Explosive (number) 2. ☐ Incendiary (number) 3. ☐ Hoax (number)
 a. ☐ Improvised a. ☐ Molotov cocktail
 b. ☐ U. S. Military Ordnance 1. ☐ Self-igniting
 1. ☐ Grenade 2. ☐ Wick
 2. ☐ Projectile b. ☐ U. S. Military
 3. ☐ Training simulator 1. ☐ Grenade
 4. ☐ Other (specify) 2. ☐ Projectile
 c. ☐ Foreign Military c. ☐ Foreign Military
 d. ☐ Unknown d. ☐ Other (specify)
 e. ☐ Unknown e. ☐ Unknown

D. Fuzing

1. Explosive 2. Incendiary
 a. Type a. ☐ Delay
 1. ☐ Electrical b. ☐ Impact
 2. ☐ Nonelectrical c. ☐ Booby trapped
 3. ☐ Unknown d. ☐ Unknown
 b. Initiation (Triggering)
 1. ☐ Delay
 2. ☐ Booby trapped/action
 3. ☐ Command-remote control
 4. ☐ Unknown
 c. Functioning
 1. ☐ Impact
 2. ☐ Clock/mechanical delay
 3. ☐ Burning delay
 4. ☐ Chemical delay
 5. ☐ Electrical/electronic delay
 6. ☐ Pressure/pressure release
 7. ☐ Pull/push
 8. ☐ Unknown

183-80-88



DR

ON

E. Filler

1. Explosive

- a. ☐ Low explosive
1. ☐ Black powder
 2. ☐ Smokeless powder
 3. ☐ Match heads
 4. ☐ Pyrotechnics/fireworks
 5. ☐ Other (specify) _____
- b. ☐ High explosive
1. ☐ Dynamite
 2. ☐ Primers/boosters
 3. ☐ ANFO
 4. ☐ Detonating cord
 5. ☐ 2-part explosive
 6. ☐ TNT
 7. ☐ C-4
 8. ☐ Other (specify) _____
- c. ☐ Unknown

2. Incendiary

- a. ☐ Gasoline
- b. ☐ Pyrotechnics/fireworks
- c. ☐ Propane, butane, etc.
- d. ☐ Other inflammable solid
- e. ☐ Other flammable liquid
- f. ☐ Unknown

F. External Container

1. ☐ Tube/pipe
2. ☐ Bottle
3. ☐ Box
4. ☐ Bag
5. ☐ Can
6. ☐ Other (specify) _____

G. Placement of Device (complete for structures omitting residential property)

1. ☐ In secured area
 2. ☐ In public access area
- Specify location _____

H. Delivery of Device

1. ☐ Mailed/shipped
2. ☐ Placed
3. ☐ Thrown or projected

I. Damage

1. ☐ Personal injury (total number of persons) _____; distribute total to items below:
 - a. ☐ firemen _____
 - b. ☐ intended victims _____
 - c. ☐ innocent bystanders _____
 - d. ☐ police _____
 - e. ☐ subjects _____
 - f. ☐ others (specify) _____
2. ☐ Deaths (total number of persons) _____; distribute total to items below:
 - a. ☐ fireman _____
 - b. ☐ intended victims _____
 - c. ☐ innocent bystanders _____
 - d. ☐ police _____
 - e. ☐ subjects _____
 - f. ☐ others (specify) _____
3. ☐ Amount of property damaged \$ _____; distribute total to items below:
 - a. ☐ to intended target \$ _____
 - b. ☐ to surrounding area \$ _____

J. Nature of Target (check applicable item)

- | | |
|--|---|
| 1. <input type="checkbox"/> Aircraft _____ | 17. <input type="checkbox"/> Industrial building _____ |
| 2. <input type="checkbox"/> Airport _____ | 18. <input type="checkbox"/> Military facility _____ |
| 3. <input type="checkbox"/> Automobile _____ | 19. <input type="checkbox"/> National Guard facility _____ |
| 4. <input type="checkbox"/> Other vehicle _____ | 20. <input type="checkbox"/> ROTC or Reserve facility _____ |
| 5. <input type="checkbox"/> Other transportation _____ | 21. <input type="checkbox"/> Selective Service _____ |
| 6. <input type="checkbox"/> Apartment house _____ | 22. <input type="checkbox"/> Newspaper _____ |
| 7. <input type="checkbox"/> Church _____ | 23. <input type="checkbox"/> Office building _____ |
| 8. <input type="checkbox"/> Commercial building _____ | 24. <input type="checkbox"/> Open area _____ |
| 9. <input type="checkbox"/> Communications facility _____ | 25. <input type="checkbox"/> Other Law Enforcement _____ |
| a. <input type="checkbox"/> Radio _____ | a. <input type="checkbox"/> Building _____ |
| b. <input type="checkbox"/> TV _____ | b. <input type="checkbox"/> Vehicle _____ |
| c. <input type="checkbox"/> Telephone _____ | c. <input type="checkbox"/> Other _____ |
| d. <input type="checkbox"/> Other _____ | |
| 10. <input type="checkbox"/> Construction sites or equipment _____ | 26. <input type="checkbox"/> Person _____ |
| 11. <input type="checkbox"/> Courthouse _____ | 27. <input type="checkbox"/> Postal facility or equipment _____ |
| 12. <input type="checkbox"/> FBI _____ | 28. <input type="checkbox"/> Private residence _____ |
| 13. <input type="checkbox"/> Fire department _____ | 29. <input type="checkbox"/> Other private property _____ |
| 14. <input type="checkbox"/> Government property _____ | 30. <input type="checkbox"/> Public utilities _____ |
| a. <input type="checkbox"/> Federal _____ | 31. <input type="checkbox"/> Other power facilities _____ |
| b. <input type="checkbox"/> State _____ | 32. <input type="checkbox"/> Recreational facilities _____ |
| c. <input type="checkbox"/> Local _____ | 33. <input type="checkbox"/> School facility _____ |
| 15. <input type="checkbox"/> Hotel or motel _____ | 34. <input type="checkbox"/> Theater _____ |
| 16. <input type="checkbox"/> Hospital or medical facility _____ | 99. <input type="checkbox"/> Other (specify) _____ |

K. Was incident preceded by threat or warning?

1. ☐ Yes
2. ☐ No

L. How was threat or warning communicated?

1. ☐ Spoken
a. ☐ Personally
b. ☐ Telephone
c. ☐ Recording
d. ☐ Other (specify) _____
2. ☐ Written
a. ☐ Mailed
b. ☐ Unmailed
3. ☐ Other (specify) _____

M. Who received threat or warning?

1. ☐ FBI
2. ☐ Other Law Enforcement Agency
3. ☐ Military
4. ☐ News Media
5. ☐ Victim
6. ☐ Employee
7. ☐ Other (specify) _____

N. Motive

1. Did threat or warning reveal a motive?
a. ☐ No
b. ☐ Yes (If "yes" check one of following list where applicable.)
2. If "no" checked in 1a. above, is any motive revealed by total circumstances of incident?
a. ☐ No
b. ☐ Yes (If "yes" check one of following list where applicable.)
1. ☐ Animosity
2. ☐ Diversion (for commission of another crime)
3. ☐ Extortion
4. ☐ Fraud
5. ☐ Intimidation
6. ☐ Mischief
7. ☐ Protest
8. ☐ Publicity
9. ☐ Reprisal
10. ☐ Revenge
11. ☐ Sabotage
12. ☐ Subversion
13. ☐ Vandalism
14. ☐ Other (specify) _____

O. Suspects

1. Did threat or warning reveal persons responsible?
a. ☐ No
b. ☐ Yes (If "yes" check one of following list where applicable.)
2. If "no" checked in 1a. above, do total circumstances of incident indicate persons responsible?
a. ☐ No
b. ☐ Yes (If "yes" check one of following list where applicable.)
1. ☐ Insane
2. ☐ Juvenile
3. ☐ Hacketeer
4. ☐ Extremist (Foreign)
5. ☐ Extremist (Labor)
6. ☐ Extremist (Political)
7. ☐ Extremist (Racial)
8. ☐ Other (specify) _____

P. Disposition of Device (complete only if device failed to detonate)

1. ☐ Dismantled in place
2. ☐ Detonated in place
3. ☐ Taken to safe area and dismantled
4. ☐ Taken to safe area and detonated
5. ☐ Other (specify) _____

Q. Personnel Involved in Disposition of Device

1. ☐ Trained technician
a. ☐ Public safety
b. ☐ Military
c. ☐ Combination military/public safety
2. ☐ Other (specify) _____

R. FBI Participation (check if applicable)

FBI Investigated as:

1. ☐ Bomb threat (section 844)
2. ☐ EID
3. ☐ DAMV
4. ☐ Other (specify) _____

S. Subjects Identified

1. ☐ No ☐ Yes Total _____ (number)

T. Brief Narrative Statement

U. Unusual Properties or Characteristics of Device (complete only if applicable)

REPORT
of theFEDERAL BUREAU OF INVESTIGATION
WASHINGTON, D. C. 20535To:
Milwaukee, Wisconsin 53233

August 25, 1977

Attention:

FBI FILE NO.

LAB. NO. PC-N7202 PQ RX QF

Re: UNKNOWN SUBJECT;
VINCENT J. MANIACI, VICTIM;
ATTEMPTED MURDER

YOUR NO. 1964

b6
b7C

Examination requested by: Addressee

Reference: Letter 8/18/77

Examination requested: Explosives - Microscopic Analysis

Specimens personally delivered by on
8/19/77:

- Q1 Eighteen dynamite cartridge wrappers
- Q2 Four portions of dynamite cartridge wrappers
- Q3 Package constructed from adhesive tape

ALSO SUBMITTED:

Fingerprint cards

Enclosure

Page 1

(over)

2 - FBI, Milwaukee Enclosure

This examination has been made with the understanding that the evidence is connected with an official investigation of a criminal matter and that the Laboratory report will be used for official purposes only, related to the investigation or a subsequent criminal prosecution. Authorization cannot be granted for the use of the Laboratory report in connection with a civil proceeding.

Clarence M. Kelley
Director

183-80-89

Clarence M. Kelley

SEARCHED	INDEXED
SERIALIZED	FILED
AUG 29 1977	
FBI/DOJ	

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b7C

Result of examination:

You are being separately advised concerning the results of requested latent fingerprint examinations.

Enclosed is one set of four (4) color photographs which depict some of the submitted specimens. These photographs are numbered "1" through "4."

It was determined that the composition of residue removed from the Q1 and Q2 wrappers is consistent with that of some dynamites.

The submitted wrappers in Q1 and torn wrappers in Q2 are consistent with wrappers used for 8"-long cartridges by E. I. DU PONT DE NEMOURS & CO. (INC.), whose main offices are located in Wilmington, Delaware. The submitted twenty (20) wrappers are all from "Red Arrow" 70% strength dynamite. Each wrapper bears the Federal code "P75AU15A". (Photographs "1" and "2")

Specimen Q3 contains numerous pieces of 2"-wide aluminum-colored plastic-coated cloth tape (duct tape). Some of the ends of these pieces of tape are suitable for matching purposes with any similar tape you may receive. (Photographs "3" and "4")

One dark brown head hair measuring approximately 3" in length was removed from tape present in Q3. The racial characteristics of this hair are not clearly defined, but this hair is suitable for significant comparison purposes with the head hairs of any suspect you may develop.

A few animal hairs were also removed from the Q3 tape and mounted on glass microscope slides. These hairs are of very limited value.

The submitted specimens are being returned to your department under separate cover by registered mail.

FEDERAL BUREAU OF INVESTIGATION

Date of transcription 8/24/77

VINCENT J. MANIACI was contacted in the vicinity of 1400 block of North Van Buren, immediately after he had reported finding a bomb under the hood of his vehicle. MANIACI furnished the following information:

MANIACI stated that since his release from the Metropolitan Correction Center in Chicago, he has been living in a half-way house located at 2407 West Fond du Lac Avenue in Milwaukee. MANIACI advised that his normal routine includes leaving the half-way house at approximately 7 a. m., and driving to his [redacted] house, [redacted] which is located at [redacted] MANIACI stated that at approximately 11 a. m. he reports for work at the Towne Room Restaurant, 723 North 3rd Street, Milwaukee, Wisconsin. MANIACI stated that he usually leaves the Towne Room Restaurant at approximately 2 p. m. and either returns to his [redacted] residence at [redacted] or spends time with some of his associates. MANIACI stated that he usually returns to the half-way house between 11 p. m. and midnight.

b6
b7C

MANIACI stated that on August 10, 1977, he drove his vehicle to the half-way house, at 2407 West Fond du Lac Avenue, and arrived at approximately 11:20 p. m. According to MANIACI his vehicle was in excellent running condition at that time.

MANIACI stated that on August 11, 1977, he left the half-way house at approximately 7:10 a. m., wiped off the windows on his vehicle, and entered the vehicle. MANIACI advised that immediately after starting the vehicle he noticed that the accelerator was stiff and could only be pressed down approximately one-half of the way. MANIACI advised that this accelerator problem restricted his driving and that he could only drive approximately 20-25 miles per hour.

MANIACI advised that he arrived at his [redacted] [redacted] at approximately 7:20 a. m. and at 7:40 a. m., he left with his [redacted] and drove her to the [redacted] where she is [redacted] as a [redacted] MANIACI stated that immediately after dropping his [redacted] off,

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Interviewed on 8/18/77 at Milwaukee, Wisconsin File # MI 183-80-90
by SAs [redacted] & [redacted] Date dictated 8/23/77

MI 183-80

he drove to the Lake Front Car and Cycle, 1334 North Van Buren, and asked the attendant to check the accelerator on his vehicle because it appeared to be faulty. MANIACI advised that the attendant and an employee of the Lake Front Car and Cycle named [] looked under the hood and immediately observed what appeared to be a bomb. MANIACI advised that [] took him out of the area and brought him to a residence where the authorities were notified.

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UNITED STATES GOVERNMENT

Memorandum

TO : SAC, MILWAUKEE (183-80) (P)

DATE: 8/18/77

FROM : SA

b6
b7C

SUBJECT: FRANK P. BALISTRIERI;
ET AL;
AUGUST J. MANIACI - VICTIM;
VINCENT J. MANIACI - VICTIM;
RICO
OO: MILWAUKEE

Investigation and source information indicates that the attempted bombing against Milwaukee hoodlum VINCE MANIACI on 8/17/77 is part of captioned conspiracy. In order to pursue this investigation, the following leads are being set forth:

LEADS

MILWAUKEE DIVISION

At Milwaukee, Wisconsin

1. Hotel Checks

Milwaukee hotel records should be reviewed to determine if the following individuals were registered on 6/28, 6/29, 8/11, and 8/16/77.



183-80-91

SEARCHED	INDEXED
SERIALIZED	FILED
FBI - MILWAUKEE	

b3
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b7C

1 - ASAC
1 - Each #2 Squad Agent
(2) - 183-80
REW/djz
(12)



MI 183-80



b3

3. It was noted during the physical surveillances conducted in June and July, 1977, that a white over red rented Thunderbird was utilized by suspects in this case. Lead Agent will obtain all information concerning the rental of this vehicle.

4. Neighborhood

A neighborhood investigation was conducted in the vicinity of 24th and West Fond du Lac Avenue in Milwaukee (in the vicinity of the Halfway House in which VINCE MANIACI was residing). There were indications that the [redacted] of the Halfway House, [redacted] [redacted] may have additional information that she has not furnished to the FBI. Lead Agent will pursue this matter and any other lead associated with the neighborhood investigation.

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5. Toll Records

Investigation and source information indicated that individuals from Illinois may have been involved in the placement of the bomb in MANIACI's vehicle. Lead Agent will immediately obtain toll records for all telephones (including pay phones) known to be utilized by the subjects or suspects in this matter.

6. Physical Surveillances

It is felt that pertinent physical surveillances on individuals such as FRANK BALISTRERI and STEVE DI SALVO may be beneficial to this investigation. Lead Agent will analyze this situation and arrange for #2 Squad Agents to work appropriate surveillances.

MI 183-80

7. Liaison With The Police Department

Inasmuch as the Milwaukee Police Department is conducting an investigation into this matter, it is felt that appropriate liaison should be maintained to coordinate efforts. Lead Agent will establish and maintain liaison with Milwaukee Police Department and, if the need arises, with the Milwaukee County District Attorney's Office.

8. Liaison With USA's Office



b3

9. Coordinate with Alcohol, Tobacco and Firearms

Inasmuch as Alcohol, Tobacco and Firearms has an interest in this investigation, appropriate liaison should be established and maintained.

10. Coordination of Source Information

Lead Agent will be responsible for the coordination and reporting of source information regarding this matter.

As the above leads are covered, results should be directed to the Case Agent who will coordinate all paperwork, as well as communications with the Bureau and other divisions.

ARMED AND DANGEROUS

UNITED STATES GOVERNMENT

Memorandum

TO : SAC, MILWAUKEE (183-80)

DATE: 9/2/77

FROM *ADW* SAC, KANSAS CITY (92-1874) RUC

SUBJECT: FRANK P. BALISTRIERI,
ET AL
AUGUST J. MANIACI -
VICTIM;
VINCENT J. MANIACI -
VICTIM
RICO
OO MILWAUKEE

Re Kansas City teletype to Milwaukee, 8/20/77.

Contact with logical sources by Kansas City Division was negative regarding any connection between recent explosions in the Kansas City Division and attempt on VINCENT J. MANIACI.

Sources canvassed were negative regarding travel of Kansas City hoodlum figures to Milwaukee.

②-Milwaukee
1-Kansas City
LJF/sb
(3)



5010-110

183-80-92

SEARCHED	INDEXED
SERIALIZED	FILED
SEP 6 1977	
WAUKEE	

Al

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Buy U.S. Savings Bonds Regularly on the Payroll Savings Plan

FEDERAL BUREAU OF INVESTIGATION

Date of transcription 8/03/77

The following observations were made at the Country Kitchen Restaurant, 108th Street and Edgerton Avenue, by SA [] who entered the establishment and conducted himself as a customer.

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At approximately 7:20 a.m., STEVE DI SALVO entered the Country Kitchen Restaurant. DI SALVO sat in a booth located on the extreme north end of the Restaurant, which was the second booth from the east side. About seven or ten minutes after DI SALVO arrived, another white male, who was shabbily dressed and wearing a blue-flowered shirt and gray work pants, entered and joined DI SALVO at his table. This individual was recognized to be [] DI SALVO mentioned something to [] regarding some great stakes that he had. Shortly thereafter, a third white male, later identified as [] entered the Restaurant and spoke to a young white male, well dressed, wearing a blue and brown multi-colored shirt, sitting five tables west of DI SALVO and [] This young individual was approximately 5'8" to 5'10" tall, had a slender build, blondish-brown hair which was meticulously kept, a well-kept moustache, tinted glasses, and what appeared to be a gold necklace around his neck, and had an expensive-looking wrist watch. This individual appeared to be 25 - 28 years of age. When this young individual asked [] if he desired to sit with him, [] indicated that "he was going to sit with STEVE."

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When [] joined [] and DI SALVO at their table, a conversation began regarding someone having been contacted. [] mentioned that he has been telephonically contacted by [] and later in the same context by [] and that [] had "asked him what he was selling and asked if he had seen [] or DI SALVO." [] asked DI SALVO, very excitedly, if he had mentioned to anyone if they had met. DI SALVO stated that he had

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Interviewed on 7/22/77 at Hales Corners, Wisconsin File # MI 183-80-93

by SA [] bjt Date dictated 7/28/77

MI 183-80

not, but [] continued to press him on this question and asked him. "Are you absolutely sure?" DI SALVO very calmly told [] that he had not mentioned it to anyone; at which point, [] asked, "How did they know." Later [] still in the same line, asked DI SALVO, "How did they know we were supposed to stay away from [] mentioned that they knew that he had been at [] garage and had received or possibly taken something to the garage. [] also mentioned a jeep with a canoe on the top which may have been the vehicle seen at the garage. [] continued to express concern over the contact with the FBI and questioned why there was so much pressure all of a sudden. At some point during this conversation, [] commented that they probably had a neighbor of his who called them when [] or any of his associates made a move. He mentioned that they had CB radios, which would enable them to arrive shortly after receiving a call and observe what was going on. One of the three agreed, noting that the FBI pass a neighbor "a couple of bucks" to make such a call and further stated that they had people all over town like that.

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b6
b7C

During the conversation either [] or DI SALVO mentioned that [] had left town last night, and one of the two expressed concern as to whether he had left on time. Early in the conversation, the name [] (ph.) was mentioned, but no relationship or relative information concerning this encounter was overheard. A large party was discussed and [] indicated that the individual who had the party had hoped to make contacts at it. The conversation then turned to an apparent business deal with DI SALVO commenting, "I can finance 150 of it." [] replied that there should be no problem in that [] could handle it; the only problem being when it came time to people to pay up, there were always complaints and you had "to get tough." DI SALVO mentioned that they had to see the "man in the wheel chair." [] asked DI SALVO if he was going down today and other references were made to going down south. [] also mentioned that there were at least 25 others in competition and that some of the workmanship that he had seen was very poor. [] further stated that with so many in the same business, you had to come up with "some real dynamite."

MI 183-80.

At one point during the conversation about the apparent business deal, [] and [] discussed an individual, whose name was not noted, who possibly set things up. DI SALVO said, "Oh yea, that is the same guy who set up the drugs in the deal."

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CG0022 2312236

PP HQ MI

DE CG

P 192236Z AUG 77

FM CHICAGO (92-1641-SUB B) (P)

TO DIRECTOR (183-1011) PRIORITY

MILWAUKEE (~~92-1641-SUB B~~) PRIORITY

BT

E F T O

GANGMURS; PAUL JOHN SCHIRO; UNSUB; AUGUST JOSEPH MANIACI -
VICTIM; RICO, OO: MILWAUKEE.

b6
b7C

HAND CARRY ALL COPIES THIS COMMUNICATION TO [REDACTED]

[REDACTED], ORGANIZED CRIME SECTION, FBIHQ;

MILWAUKEE ASAC [REDACTED].

RE MILWAUKEE TELCALL TO CHICAGO RELATIVE TO 1977

ILLINOIS LICENSE [REDACTED] ON VEHICLE OF TWO UNKNOWN

SUBJECTS OBSERVED IN MILWAUKEE ON AUGUST 11, 1977,

A VEHICLE SUBSEQUENTLY IDENTIFIED AS BEING REGISTERED

TO [REDACTED] ILLINOIS,

AND MILWAUKEE TELETYPE DATED [REDACTED]

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b7C
b7D

*1 copy in
92-1613-SUBA-234
RJ*

183-80-94
~~92-1613-SUBA-234~~

SEARCHED	INDEXED
SERIALIZED	FILED
AUG 19 1977	
FBI - MILWAUKEE	

[REDACTED] *TPS*

PAGE TWO CG 92-1641-SUB B E F T O

DURING AN INTENSIFIED SEARCH TO LOCATE AUTOMOBILE OF JOSEPH JOHN AIUPPA, ACTIVE OPERATING HEAD OF CHICAGO LCN FAMILY ON AUGUST 15, 1977, AT 11:15-11:20 AM, FIVE ILLINOIS LICENSE NUMBERS OBSERVED ON CARS PARKED IN THE IMMEDIATE VICINITY OF KLEEN AIRE CHEMICAL COMPANY, 5102 WEST 14TH STREET, CICERO, ILLINOIS, AN ESTABLISHMENT OPERATED BY JOHN "JOHNNY APES" MONTELEONE, A CLOSE ASSOCIATE OF CHICAGO LCN MEMBERS, INCLUDING AIUPPA. ONE OF THE FIVE LICENSES NOTED DURING THIS OBSERVATION WAS THE SAME AS IDENTIFIED ABOVE, 1977 ILLINOIS [REDACTED] REGISTERING TO [REDACTED] CICERO, WHICH IS THE RESIDENCE OF [REDACTED] AND IS REGISTERED FOR A 1977 FORD TWO-DOOR, VIN [REDACTED] THE OBSERVATION ON AUGUST 15, 1977, NOTED THIS VEHICLE WAS A SILVER COLORED LTD FORD ELITE.

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b7C

b6
b7C

LICENSE NUMBERS AND REGISTERED OWNERS OF REMAINING FOUR AUTOS NOTED DURING OBSERVATION ARE LICENSE [REDACTED] REGISTERING TO [REDACTED] CICERO, AN ADDRESS WITHIN ONE BLOCK OF KLEEN AIRE COMPANY; LICENSE [REDACTED] TO [REDACTED] CICERO,

PAGE THREE CG 92-1641-SUB B E F T O

ILLINOIS; LICENSE [REDACTED] TO [REDACTED]
[REDACTED], NAPERVILLE, ILLINOIS; AND LICENSE [REDACTED] TO
[REDACTED] CHICAGO. CHICAGO
INDICES NEGATIVE THESE INDIVIDUALS, INCLUDING [REDACTED]
[REDACTED], HOWEVER, EFFORTS BEING MADE TO ESTABLISH
BACKGROUND.

b6
b7c

CHICAGO INDICES DISCLOSE DURING INTERVIEW OF [REDACTED]
[REDACTED] A TRUCK DRIVER, IN 1970, RELATIVE TO THEFT OF TRAILER
LOAD OF TIN INGOTS, [REDACTED] HAVING BEEN REPORTED BY A
FORMER PCI AS OBSERVING [REDACTED] AND OTHERS IN THE THEFT,
[REDACTED] DENIED PARTICIPATION BUT ADMITTED HIS SECOND
AND THEN CURRENT [REDACTED]
THE SAME FORMER PCI HAD PREVIOUSLY STATED THIS [REDACTED]
IS THE [REDACTED] OF "JOHNNY APES" MONTELEONE, AND THAT
MONTELEONE HAS POLICE AND FBI RADIO MONITORS IN HIS OFFICES
AT KLEEN AIRE COMPANY.

b6
b7c

DURING LATE 1974 AND EARLY 1975, CHICAGO FISURS
AND CHICAGO POLICE DEPARTMENT INTELLIGENCE UNIT INDEPENDENTLY
PLACED AIUPPA ON SEVERAL OCCASIONS; LCN CAPO JAMES "TURK"
TORELLO; LCN MEMBER AND CLOSE ASSOCIATE OF AIUPPA, LARRY

PAGE FOUR CG 92-1641-SUB B E F T O

RASSANO (DECEASED); AND LCN MEMBER ANGELO LA PIETRA ON
NUMEROUS OCCASIONS, WITH "JOHNNY APES" MONTELEONE IN AND
OUT OF KLEEN AIRE COMPANY.

JOHN "JOHNNY APES" MONTELEONE, DESCRIBED AS 5'10",
220 POUNDS, PUDGY, DOB JANUARY 29, 1924, BALD BROWN SIDES,
WEARS HORN-RIMMED GLASSES. MONTELEONE HAS CHICAGO POLICE
DEPARTMENT IR NUMBER 180489, AND HAS ARRESTS APRIL 13, 1964,
POSSESSION OF BURGLARY TOOLS, DISPOSITION UNKNOWN; AUGUST 21,
1964, GRAND THEFT, CONVICTED AND SENTENCED JOLIET STATE
PRISON FOR ONE TO FIVE YEARS; JUNE 8, 1970, THEFT,
GUILTY PLEA, FIVE YEARS PROBATION.

INTERESTED OFFICES WILL BE ADVISED OF BACKGROUND
DEVELOPED ON PERSONS IDENTIFIED THROUGH AUTOS OBSERVED
AT KLEEN AIRE COMPANY, AUGUST 15, 1977.

BT

(Mount Clipping in Space Below)

Maniaci Returned to Prison

Federal officials, concerned for the safety of Vincent Maniaci and other residents of a Milwaukee halfway house where he lived, have returned him to federal prison in Chicago.

Maniaci escaped an attempt on his life Aug. 17 when a dynamite bomb planted in his car failed to explode.

The decision to remove the 58-year-old Maniaci from Milwaukee was made by William Bycott of Madison, the Wisconsin community relations officer for the Federal Bureau of Prisons.

"It was my judgment that his safety could not be assured in Milwaukee," Bycott said. "I wouldn't want to have to ride in a car pool with him."

On Bycott's orders, Maniaci was transferred to the Metropolitan Correctional Center in downtown Chicago more than a week ago.

He was still at that jail Friday, but law enforcement officials in Milwaukee said he would probably be transferred to another institution.

At the time of the attempted bombing, Maniaci was completing a prison term at a halfway house on the North Side. He had been transferred there from Chicago on June 21 to serve the last part of a

prison sentence that began on Jan. 14, 1976.

Maniaci was sentenced after being convicted of loan extortion and interstate transportation of four stolen mink coats.

Prison officials said that with good behavior, Maniaci could be released from prison by next Jan. 24.

At the time the bomb was discovered, there was speculation that gangland figures might be seeking to prevent Maniaci from disclosing information he had reportedly learned about the slaying of his brother, August, two years ago. August Maniaci was shot to death in what law enforcement officials said was a gangland execution.

Vincent Maniaci reportedly refused to help officials who are investigating the attempt on his life.

(Indicate page, name of newspaper, city and state.)

B-1

Milwaukee Journal
Milwaukee, Wisc.

Date: 9/2/77 b6
Edition: Latest b7C
Author:
Editor:
Title:

Character:
or
Classification:
Submitting Office: Milwaukee
☐ Being Investigated

183-80-95

SEARCHED	INDEXED
SERIALIZED	FILED
SEP 3 1977	
MILWAUKEE	

81/DOJ

1-WA-

1-MI-183-80

(Mount Clipping in Space Below)

Maniaci Returned To Prison

Vincent Maniaci, the target of a recent bombing attempt here, has been returned to a federal prison in Chicago because a federal official was concerned for his safety, it was learned Thursday.

Maniaci was sent to the Metropolitan Correctional Center in downtown Chicago Aug. 23 to complete a three year jail sentence, said James Zahgs, executive assistant to the warden.

The decision to transfer Maniaci was made by William Bycott of Madison, who is Wisconsin community programs officer for the Federal Bureau of Prisons.

"It was my judgment that his safety could not be assured in Milwaukee," said Bycott. "It was my decision entirely. I wouldn't want to have to ride in a car pool with him."

About 20 sticks of dynamite were found under the hood of Maniaci's car here on Aug. 17. The dynamite did not explode.

At the time of the incident,



VINCENT MANIACI

Returned to Prison

Maniaci was living at a half-way house on Milwaukee's North Side. He had been sent there June 21 from the Metropolitan Correctional Center to complete his jail term.

Maniaci entered the Chicago prison on Jan. 14, 1976, after being convicted in Federal Court here of loan extortion and interstate transportation of four stolen mink coats.

Zahgs said Thursday that with time off for good behavior Maniaci could be released from the Chicago facility as early as Jan. 24, 1978.

Maniaci, 58, discovered the dynamite under the hood of his car when he drove to a garage after he felt his accelerator sticking.

There was speculation at the time that the motive for the attempt on Maniaci's life may have been that he had information concerning his brother's murder.

August Maniaci was shot to death two years ago outside his home in what police called a gangland style shooting.

Vincent Maniaci reportedly has refused to cooperate with authorities in solving either the murder of his brother or the recent bombing attempt against him.

(Indicate page, name of newspaper, city and state.)

A-5

Milwaukee Sentinel
Milwaukee, Wisc.

9/2/77

Date: Final

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Edition:

Author:

Editor:

Title:

Character:

or

Classification: Milwaukee

Submitting Office:

☐ Being Investigated

SEARCHED INDEXED
SERIALIZED FILED

SEP 3 1977

FBI - MILWAUKEE

1-WA

1-MI-183-80

183-80-96

FBI/DOJ

[REDACTED]
MI 183-90

RJH/nbs

-1-

b6
b7C
b7D

On September 8, 1977, [REDACTED] advised that FRANK BALISTRERI told [REDACTED] that they should [REDACTED] with VINCENT MANIACI inasmuch as [REDACTED] MANIACI at this time. Source has indicated that after the attempted bombing on VINCENT MANIACI, AUGUST PALMISANO has been very nervous; however, source does not know if PALMISANO feels threatened. Source indicated friends of the MANIACIs have been very close mouthed regarding the recent incident in connection with VINCENT MANIACI and no one is talking about the murder of AUGIE MANIACI. Source advised that the word on the street is that FRANK BALISTRERI wanted VINCENT MANIACI out of the way because FRANK BALISTRERI thought VINCENT knew something about his brother's murder that could connect the murder to FRANK BALISTRERI.

183-80-97
JH
SEARCHED.....INDEXED.....
SERIALIZED. *AD* FILED *gma*

9-16-77

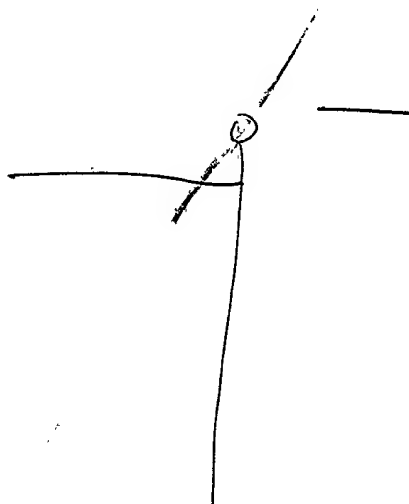
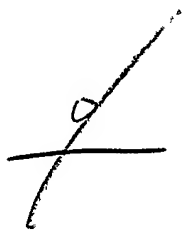
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John Monteleone
183-80-80

Original
92-1613-Sub A-244
9/20/77
JH

183-80-98

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SERIALIZED <input checked="" type="checkbox"/>	FILED <input checked="" type="checkbox"/>
SEP 16 1977	
FBI-MILWAUKEE	



162-64-3 p. 1c

92-262-955 p 6, 17

92-940-17 cover pgs. F, M, V

92-873-58 p. 2

179-17-1

SAC, Milwaukee

9/19/77

ASAC [REDACTED]

MEETING
9/16/77

The writer met with the following individuals on 9/16/77 at the Office of the U. S. Attorney, Milwaukee, Wisconsin:

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[REDACTED]

Purpose of the meeting, which was held at the request of the U. S. Attorney, was to put into effect and to illuminate certain guidelines regarding Organized Crime investigations out of the Milwaukee Division, particularly the Eastern District of Wisconsin.

It was decided that the matters of the attempted bombing of VINCE MANIACI, as well as the investigation of the AUGUST J. MANIACI murder, will be coordinated from this office through [REDACTED] who, in turn, will be in touch with the Chicago Strike Force concerning anything of pertinence.

- 1 - 92-1632 (Chicago Strike Force)
- 1 - 62-7 (USA, EDW)
- 1 - 92-145 (OC Matters)
- ① - 183-80 (Bombing-V. Maniaci)

RNM/daw
(4) *ssw*

183-80-99

SEARCHED	INDEXED
SERIALIZED	FILED
SEP 19 1977	
FBI-MILWAUKEE	

118

III 62-7

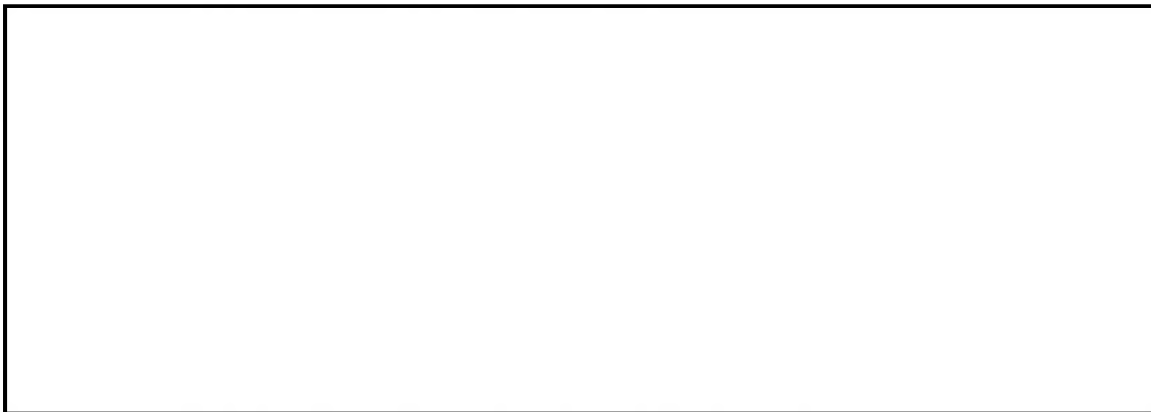
Current target matters, as well as projected target matters, were discussed, to include the projected undercover operation; the investigation of allegations of labor racketeering in Local 122, the Bartenders and Waiters Union; and ITOM matter relating to Castle News Company; and the potential for Title III concerning [redacted] sports bookmaking enterprise.

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[redacted] suggested that, in view of current Departmental guidelines regarding Title III's in gambling matters, we should check with him at each step of the investigation, prior to submission of the Title III affidavit, to insure that a lengthy affidavit involving many hours of effort would not be submitted to the Department and then be disallowed. [redacted] was told that the [redacted] book-making operation is of quite large proportions and, further, is directly connected with and is a large part of the income of FRANK BALISTRIERI and, therefore, this matter should be pursued.

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b7C

[redacted] was desirous to know if we are conducting an investigation into the "black family" in Milwaukee and was advised we are not, nor do we contemplate such investigation, in the absence of specific allegations within our Federal jurisdiction involving specific members of this "family."



Above being submitted for information.

100-80
JMD;kag
1

On August 30, 1977, [] advised that he recently had a conversation with VINCE MANIACI. MANIACI advised source that prior to his, MANIACI's, incarceration, he owned the UNDER-THE-BRIDGE BAR. When incarcerated, AUGIE PALMISANO placed an individual in this bar to manage it for MANIACI. During this conversation with MANIACI, source determined that MANIACI is going to replace this manager with someone better.

At this time, MANIACI advised the source that he was looking to talk with EDDIE CARROLL about something. The nature of this talk was unknown to the source.

In regard to [] recently located in MANIACI's [] source furnished two individuals who could be contacted [] Source advised that either []

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b7C
b7D

SEARCHED INDEXED
SERIALIZED FILED

183-80-100

FEDERAL BUREAU OF INVESTIGATION
FOIPA
DELETED PAGE INFORMATION SHEET

No Duplication Fees are charged for Deleted Page Information Sheet(s).

Total Deleted Page(s) ~ 4

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Page 92 ~ b6, b7C

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